

AGENDA
DELAWARE MUNICIPAL ELECTRIC CORPORATION
REGULAR MEETING
Tuesday, November 20, 2018
DEMEC Office
22 Artisan Drive, Smyrna, DE 19977
10:00 a.m.

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF MINUTES
 - 1. Minutes of the Meeting of October 16, 2018
- D. TREASURER'S REPORT
 - 1. Monthly Financial Report – October 2018
- E. APPOINTMENTS/ELECTIONS
 - 1. None
- F. PRESENTATIONS
 - 1. None
- G. RESOLUTIONS
 - 1. None
- H. COMMITTEE REPORTS
 - 1. Executive Committee
 - 2. Audit Committee
- I. PRESIDENT'S REPORTS TO BOARD
 - 1. Generation Status Report
 - 2. Construction Status Report
 - a. Middletown Transmission & Substation
 - 3. Economic Development Projects
 - a. Middletown Technology Center
 - b. Newark STAR Campus
 - 4. Legislative Report
 - 5. Community Support/Charitable Contributions Policy
 - 6. Utility Best Practices Update
 - 7. SCADA Upgrades
 - 8. Reserve Fund Recommendation
 - 9. 2019 Budget
 - 10. AMI Updates

- a. Seaford
- b. Milford
- c. Other AMI Prospects

11. Energy Efficiency Program Funding Recommendation

12. Light Up Navajo

J. TRAINING & EDUCATION ACTIVITIES

- 1. IT Roundtable – November 5, 2018
- 2. CDCC Mixer – November 28, 2018
- 3. DEMEC Holiday Open House – Tuesday, December 4
- 4. Customer Service Program, Session 4 of 4: Technology – January 29, 2019
- 5. Customer Service Program - Second Round
- 6. Holiday Educational Table – Materials Available for Pick-up
- 7. Communications Update

K. DEMEC GREEN ENERGY PROGRAMS STATUS REPORT

- 1. Renewable Energy Tracking
- 2. Customer Sited Generation Policies
- 3. Energy Efficiency Advisory Council Update
- 4. Energy Efficiency Program Update
- 5. Demand Response Update

L. BUSINESS FROM THE FLOOR

M. EXECUTIVE SESSION

- 1. To discuss personnel actions, strategic business and commercial generation operations, dispatch, negotiations and planning.

N. SET NEXT MEETING DATES

(Third Tuesday of each Month; Subject to Change)

- 1. Tuesday, December 4, 2018 – 9:00 a.m.
- 2. Tuesday, January 15, 2019 – 10:00 a.m.
- 3. Tuesday, February 19, 2018 – 10:00 a.m.

O. ADJOURNMENT

Posted 11/12/2018