



DELAWARE ELECTRIC CO-OP

"We Keep the Lights On"

P.O. Box 600
14198 Sussex Highway
Greenwood, Delaware 19950
302-349-9090

www.delaware.coop

BOARD AGENDA

June 26, 2019

1:30 p.m.

- I. APPROVAL OF MINUTES – Regular Meeting – May 22, 2019**
- II. HUMAN RESOURCES – Dawn Smart**
- III. FINANCIAL REPORT – Bruce Campbell**
- IV. ANNUAL AUDIT REPORT – Director Phillips**
- V. ENGINEERING PLANNING & INNOVATION –David Shapley**
- VI. ENGINEERING – Troy Dickerson**
- VII. OPERATIONS & MAINTENANCE – Jesse Spampinato**
- VIII. REGULATORY REPORT – Mark Nielson**
- IX. ODEC REPORT – Director Henry**
- X. MEMBER SERVICES REPORT – Rob Book**
- XI. LEGISLATIVE REPORT – Director Towles**
- XII. TECHNOLOGY - Dwayne Street**
- XIII. NRECA REPORT - Director Noel**
- XIV. ROUND TABLE DISCUSSION - Bill Andrew**
- XV. PRESIDENT'S REPORT**
 - A. FOR YOUR INFORMATION**
 - 1. 2018 ODEC Member Data Analysis**
 - 2. MD Comparison Report**
- XVI. ADJOURNMENT**
- XIX. EXECUTIVE SESSION**



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