



DELAWARE ELECTRIC CO-OP

*"We Keep the Lights On"*

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**DELAWARE ELECTRIC COOPERATIVE  
BOARD AGENDA  
AUGUST 21, 2019  
10:00 a.m.**

- I. APPROVAL OF MINUTES – Regular Meeting – July 17, 2019**
- II. HUMAN RESOURCES REPORT – Dawn Smart**
- III. FINANCIAL REPORT – Bruce Campbell**
- IV. ENGINEERING, PLANNING & INNOVATION– David Shapley**
- V. ENGINEERING – Troy Dickerson**
- VI. OPERATIONS & MAINTENANCE - Jesse Spampinato**
- VII. REGULATORY REPORT - Mark Nielson**
- VIII. ODEC REPORT – Director Henry**
- IX. MEMBER SERVICES REPORT/ STATE FAIR & ANNUAL MEETING - Rob Book**
- X. TECHNOLOGY – Dwayne Street**
- XI. LEGISLATIVE REPORT – Director Towles**
- XII. NRECA REPORT - Director Noel**
- XIII. VMD ASSOCIATION REPORT – Director Dorey**
- XIV. ROUND TABLE DISCUSSION – Bill Andrew**
- XV. PRESIDENT'S REPORT**
- XVI. ADJOURNMENT**
- XVII. EXECUTIVE SESSION**