



DELAWARE ELECTRIC CO-OP

*"We Keep the Lights On"*

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**DELAWARE ELECTRIC COOPERATIVE  
BOARD AGENDA  
February 19, 2020  
9:30 a.m.**

- I. APPROVAL OF MINUTES – Regular Meeting – January 15, 2020**
- II. SPECIAL PRESENTATION – Bayhealth Foundation**
- III. HUMAN RESOURCES – Dawn Smart**
- IV. FINANCIAL REPORT – December, 2019 – Bruce Campbell  
January, 2020 – Tom Beamon**
- V. ENGINEERING & PLANNING & INNOVATION – David Shapley**
- VI. ENGINEERING – Troy Dickerson**
- VII. OPERATIONS & MAINTENANCE – Jesse Spampinato**
- VIII. REGULATORY REPORT – Mark Nielson**
- IX. REGULATORY OVERSIGHT COMMITTEE- Bill Andrew**
- X. ODEC REPORT – Director Henry**
- XI. MEMBER SERVICE REPORT – Rob Book**
- XII. LEGISLATIVE REPORT – Director Towles**
- XIII. TECHNOLOGY – Dwayne Street**
- XIV. NRECA REPORT – Director Brown**
- XV. VMD ASSOCIATION REPORT – Director Dorey**
- XVI. ROUND TABLE DISCUSSION – Bill Andrew**
- XVII. PRESIDENT'S REPORT**
- XVIII. ADJOURNMENT**
- XIX. EXECUTIVE SESSION**