



DELAWARE ELECTRIC CO-OP
"We Keep the Lights On"

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**DELAWARE ELECTRIC COOPERATIVE
BOARD AGENDA
May 20, 2020
1:30 p.m.**

- I. APPROVAL OF MINUTES – Regular Meeting – April 15, 2020**
- II. HUMAN RESOURCES – Dawn Smart**
- III. FINANCIAL REPORT – April 2020 – Tom Beamon**
- IV. RISK MANAGEMENT– Bruce Campbell**
- 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. AUDIT COMMITTEE REPORT – Director Phillips**
- XIV. NRECA REPORT – Director Brown**
- XV. VMD ASSOCIATION REPORT – Director Dorey**
- XVI. ROUND TABLE – Bill Andrew**
- XVII. PRESIDENT'S REPORT– Bill Andrew**
 - A. ISSUES REQUIRING DECISION**
 - 1. Appointment of ODEC Directors & Voting Delegates**
 - 2. Appointment of VMDAEC Directors & Voting Delegates**
- XVIII. ADJOURNMENT**
- XIX. EXECUTIVE SESSION**