



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

**DELAWARE ELECTRIC COOPERATIVE
BOARD AGENDA
ZOOM Teleconference
July 15, 2020
10:00 a.m.**

- I. APPROVAL OF MINUTES – Regular Meeting - June 17, 2020**
- II. HUMAN RESOURCES – Dawn Smart**
- III. FINANCIAL REPORT - June 2020 – Tom Beamon**
- IV. RISK MANAGEMENT– Bruce Campbell**
- V. ANNUAL AUDIT REPORT – Director Phillips**
- VI. ENGINEERING PLANNING & INNOVATION – David Shapley**
- VII. ENGINEERING – Troy Dickerson**
- VIII. OPERATIONS & MAINTENANCE – Jesse Spampinato**
- IX. REGULATORY REPORT - Mark Nielson**
- X. ODEC REPORT – Director Henry**
- XI. MEMBER SERVICES REPORT– Rob Book**
- XII. LEGISLATIVE REPORT – Director Towles**
- XIII. TECHNOLOGY – Dwayne Street**
- XIV. NRECA REPORT – Director Brown**
- XV. ROUND TABLE DISCUSSION – Bill Andrew**
- XVI. ADJOURNMENT**
- XVII. EXECUTIVE SESSION**