



DELAWARE ELECTRIC CO-OP

"We Keep the Lights On"

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**DELAWARE ELECTRIC COOPERATIVE
BOARD AGENDA
ZOOM Teleconference
August 19, 2020
10:00 a.m.**

- I. APPROVAL OF MINUTES – Regular Meeting – July 15, 2020**
- II. HUMAN RESOURCES REPORT – Dawn Smart**
- III. FINANCIAL REPORT - July 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. NRECA REPORT - Director Brown**
- XIV. VMD ASSOCIATION REPORT – Director Dorey**
- XV. ROUND TABLE DISCUSSION – Bill Andrew**
- XVI. ADJOURNMENT**
- XVII. EXECUTIVE SESSION**