**DELAWARE ELECTRIC COOPERATIVE**

**BOARD AGENDA**

**ZOOM Teleconference**

**October 21, 2020**

**10:00 a.m.**

1. **APPROVAL OF MINUTES – Regular Meeting – September 16, 2020**
2. **HUMAN RESOURCES REPORT – Dawn Smart**
3. **FINANCIAL REPORT - September 2020 – Tom Beamon**
4. **RISK MANAGEMENT – Bruce Campbell**
5. **ENGINEERING, PLANNING & INNOVATION – David Shapley**
6. **ENGINEERING – Troy Dickerson**
7. **OPERATIONS & MAINTENANCE - Jesse Spampinato**
8. **REGULATORY REPORT - Mark Nielson**
9. **ODEC REPORT – Director Henry**
10. **MEMBER SERVICES REPORT - Rob Book**
11. **LEGISLATIVE REPORT – Director Towles**
12. **TECHNOLOGY – Dwayne Street**
13. **NRECA REPORT - Director Brown**
14. **VMD ASSOCIATION REPORT – Director Dorey**
15. **ROUND TABLE DISCUSSION – Bill Andrew**
    1. **ISSUES REQUIRING DECISIONS**
       1. **Capital Credit Discussion**
       2. **2020 Budget Discussion**
       3. **Year 2021 Proposed Board Meeting Dates**
16. **ADJOURNMENT**
17. **EXECUTIVE SESSION**