



DELAWARE ELECTRIC CO-OP

"We Keep the Lights On"

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**DELAWARE ELECTRIC COOPERATIVE
BOARD AGENDA
January 20, 2020
ZOOM Teleconference
10:00 a.m.**

- I. APPROVAL OF MINUTES – Regular Meeting – December 16, 2020**
- II. HUMAN RESOURCES – Dawn Smart**
- III. FINANCIAL REPORT – December, 2020 – Tom Beamon**
- IV. REGULATORY OVERSIGHT COMMITTEE -- Bill Andrew**
- V. RISK MANAGEMENT -- Bruce Campbell**
- VI. ENGINEERING & PLANNING & INNOVATION – David Shapley**
- VII. ENGINEERING REPORT – Troy Dickerson**
- VIII. OPERATIONS & MAINTENANCE REPORT – Jesse Spampinato**
- IX. REGULATORY REPORT – Mark Nielson**
- X. ODEC REPORT – Director Henry**
- XI. MEMBER SERVICE REPORT – Rob Book**
- XII. LEGISLATIVE REPORT – Director Towles**
- XIII. TECHNOLOGY REPORT – Dwayne Street**
- XIV. NRECA REPORT – Director Brown**
- XV. ROUND TABLE DISCUSSION – Bill Andrew**
- XVI. PRESIDENT'S REPORT – Bill Andrew**
- XVII. ADJOURNMENT**
- XVIII. EXECUTIVE SESSION**