



DELAWARE ELECTRIC CO-OP

"We Keep the Lights On"

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**DELAWARE ELECTRIC COOPERATIVE
BOARD AGENDA
April 21, 2021
ZOOM Teleconference
10:00 p.m.**

- I. APPROVAL OF MINUTES – Regular Meeting – March 17, 2021**
- II. HUMAN RESOURCES REPORT– Dawn Smart**
- III. FINANCIAL REPORT – March 2021 – Tom Beamon**
- IV. TREASURY & RISK MANAGEMENT REPORT – Bruce Campbell**
- V. ENGINEERING & PLANNING & INNOVATION REPORT – David Shapley**
- VI. ENGINEERING REPORT – Troy Dickerson**
- VII. OPERATIONS & MAINTENANCE REPORT – Jesse Spampinato**
- VIII. REGULATORY REPORT – Mark Nielson**
- IX. ODEC REPORT – Director Henry**
- X. MEMBER SERVICE REPORT – Rob Book**
- XI. LEGISLATIVE REPORT – Director Towles**
- XII. TECHNOLOGY REPORT – Dwayne Street**
- XIII. NRECA REPORT – Director Brown**
- XIV. VMD ASSOCIATION REPORT**
- XV. ROUND TABLE DISCUSSION – Bill Andrew**
- XVI. PRESIDENT'S REPORT**
 - A. ISSUES REQUIRING DECISIONS**
 - 1. Christmas Discussion**

Information on the date, location, and menu for the 2021 Board Christmas Dinner.
 - 2. NRECA International Foundation Donation**
 - 3. Appointment of ODEC Directors & Voting Delegates**

The Current Director Bruce A. Henry is the Voting Delegate.
 - 4. Appointment of VMDAEC Directors and Voting Delegate**

The current Director Patricia S. Dorey is the Voting Delegate.
- XVII. ADJOURNMENT**
- XVIII. EXECUTIVE SESSION**