



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

**Board Meeting Agenda
September 15, 2021
10:00 a.m.**

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| 1. 10:00 a.m. Educational Presentation – “Industry Update” | Andy Whitesitt, ACES |
| 2. 11:00 a.m. Strategic Planning- Process Review | Brad Kitchens, ScottMadden |
| 3. Approval of Minutes Regular Meeting – August 18, 2021 | |
| 4. President’s Report | Greg Starheim |
| 5. Staff Reports | |
| • Human Resources | Dawn Smart |
| • Finance | Tom Beamon |
| • Special Projects & Innovation | Dave Shapley |
| • Engineering | Troy Dickerson |
| • Operations & Maintenance | Jesse Spampinato |
| • Member Services (including ESG) | Rob Book/Jeremy Tucker |
| 6. Committee / Affiliate Reports | |
| • ODEC Report | Director Henry |
| • Legislative Update | Director Towles |
| • NRECA Report (Regional Meeting) | Director Brown |
| • VMD Associate | Director Dorey |
| 7. Adjournment | |
| 8. Executive Session | |