



DELAWARE ELECTRIC CO-OP

"We Keep the Lights On"

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Board Meeting Agenda October 20, 2021 10:00 a.m.

1. Administrative
 - Call to order Director Dorey
 - Roll Call Director Phillips
 - Employee Presentation- Gary Cripps Rob Book
 - Approval of Minutes Regular Meeting- September 15, 2021
 - 2022 Proposed Board Meeting Dates
2. Special Topic: Cybersecurity Update Ben Galvacky/Brice Holzhauser
3. President's Report Greg Starheim
4. Staff Reports
 - Human Resources Dawn Smart
 - Finance Tom Beamon
 - Capital Credit Discussion
 - Special Projects & Innovation Dave Shapley
 - Engineering Troy Dickerson
 - Operations Jesse Spampinato
 - Member Services Rob Book/Jeremy Tucker
 - ESG Report
 - 2021 Director Elections eBallot Feedback
 - IT/Technology Dwayne Street
 - Preliminary Broadband Assessment
5. Committee / Affiliate Reports
 - Operations Committee Director Walton
 - ODEC Report Director Henry
 - Legislative Update Director Towles
 - NRECA Report Director Brown
 - VMD Associate Director Dorey
6. Adjournment
7. Executive Session