



DELAWARE ELECTRIC CO-OP

"We Keep the Lights On"

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Board Meeting Agenda November 17, 2021 10:00 a.m.

1. Administrative
 - Call to order Director Dorey
 - Roll Call Director Phillips
 - Approval of Minutes Regular Meeting - October 20, 2021
 - Corporate calendar (draft/initial review)
2. Special Topic: EV Update Dave Shapley
3. President's Report Greg Starheim
4. Staff Reports
 - Human Resources Dawn Smart
 - Covid mandate update
 - Finance Tom Beamon
 - 2020 Form 990 review/approval
 - Special Projects & Innovation Dave Shapley
 - Engineering Troy Dickerson
 - Operations Jesse Spampinato
 - Member Services Rob Book/Jeremy Tucker
5. Committee / Affiliate Reports
 - Governance Committee Director Brown
 - ODEC Report Director Henry
 - Legislative Update Director Towles
 - NRECA Report Director Brown
 - ACRE Greg Starheim
 - VMD Association Report Director Dorey
6. Adjournment
7. Executive Session