



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](http://www.delaware.coop)

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

1. Administrative
  - Call to order Director Dorey
  - Roll Call Director Phillips
  - Approval of Minutes Regular Meeting – November 17, 2021
  - Corporate calendar
2. Special Topic: Electric Cooperative Governance Ty Thompson, NRECA
3. President's Report Greg Starheim
4. Staff Reports
  - Human Resources Dawn Smart
  - Finance Tom Beamon
  - Special Projects & Innovation Dave Shapley
  - Engineering Troy Dickerson
  - Operations Jesse Spampinato
  - Member Services Rob Book/Jeremy Tucker
    - Bylaw Change/Special Membership Mtg. Rob Book/Jamie Nutter
    - PCA Adjustment/Member Rate Hearings Rob Book/Tom Beamon
5. Committee / Affiliate Reports
  - Finance & Regulatory Oversight Committees Director Brown
  - ODEC Report Director Henry
  - Legislative Update Director Towles
  - NRECA Report Director Brown
  - VMD Association Report Director Dorey
6. Adjournment
7. Executive Session