



DELAWARE ELECTRIC CO-OP

*"We Keep the Lights On"*

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## **Board Meeting Agenda January 19, 2022 10:00 am**

1. Administrative
  - Call to order Director Dorey
  - Roll Call Director Phillips
  - Approval of Minutes Regular Meeting – December 15, 2021
  - Voting Delegate for NRECA Annual & Regional Mtg.
  - ALDC Spring Meeting (4/19 – 22) – date conflict
  - Corporate Calendar
2. Special Topic: Strategic Planning Survey Results Brad Kitchens
3. President's Report Greg Starheim
4. Staff Reports
  - Human Resources Dawn Smart
  - Finance (incl. "PCA-101") Tom Beamon
  - Special Projects & Innovation (incl. New Comparable Plan) Dave Shapley
  - Engineering Troy Dickerson
  - Operations Jesse Spampinato
  - Technology (incl. Cyber update) Dwayne Street
  - Member Services
    - Member Rate Hearing/PCA Adjustment Rob Book/Jeremy Tucker
    - Special Membership Mtg./Bylaw Change Rob Book/Jamie Nutter  
Rob Book/Tom Beamon
5. Committee / Affiliate Reports
  - ODEC Report – No January 2022 meeting Director Brown
  - Legislative Update Director Towles
  - NRECA Report Director Brown
  - VMD Association Report Director Dorey
6. Adjournment
7. Executive Session