



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 AGENDA

October 17, 2018

10:00 a.m.

- I. APPROVAL OF MINUTES – Regular Meeting – September 19, 2018**
- II. HUMAN RESOURCES – Dawn Smart**
 - **New Employee Introduction**
- III. FINANCIAL REPORT – Bruce Campbell**
- IV. ENGINEERING, PLANNING & INNOVATION – David Shapley**
- V. ENGINEERING – Troy Dickerson**
- VI. OPERATIONS & MAINTENANCE – Jesse Spampinato**
- VII. REGULATORY REPORT - Mark Nielson**
- VIII. ODEC REPORT – Director Henry**
- IX. MEMBER SERVICE REPORT- Rob Book**
- X. TECHNOLOGY –Dwayne Street**
- XI. LEGISLATIVE REPORT – Director Towles**
- XII. NRECA REPORT – Director Noel**
- XIII. ROUND TABLE DISCUSSION**
- XIV. PRESIDENT'S REPORT**
 - A. ISSUES REQUIRING DECISIONS**
 - 1. Capital Credit Decision**
 - 2. 2019 Budget Discussion**
 - 3. Year 2019 Proposed Board Meeting Dates**
- XV. ADJOURNMENT**
- XVI. EXECUTIVE SESSION**
 - 1. ODEC PURPA MEMO**
 - 2. Draft Resolution**
 - 3. Transparency Memorandum**



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