



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

April 17, 2019

1:30 p.m.

- I. APPROVAL OF MINUTES – Regular Meeting – March 20, 2019**
- II. HUMAN RESOURCES – Dawn Smart**
- III. PRELIMINARY FINANCIAL REPORT – March 2019 - 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 SERVICES REPORT – Rob Book**
- X. LEGISLATIVE REPORT - Director Towles**
- XI. TECHNOLOGY – Dwayne Street**
- XII. NRECA REPORT - Director Noel**
- XIII. ROUND TABLE - Bill Andrew**
- XIV. PRESIDENT'S REPORT- Bill Andrew**
 - A. ISSUES REQUIRING DECISIONS**
 - 1. Christmas Discussion**

Information on the date, location and menu for the 2019 Board Christmas Dinner
 - 2. NRECA International Foundation Donation**
 - 3. Appointment of ODEC Directors & Voting Delegates**

Currently Director Bruce A. Henry and CEO J. William Andrew are the Director and Voting Delegates to the Board of Old Dominion Electric Cooperative and New Dominion Electric Cooperative. Director Henry is now the voting Delegate.
 - 4. Appointment of VMDAEC Directors and Voting Delegate**

The current Directors Patricia S. Dorey and (CEO) Bill Andrew. Director Dorey is now the Voting Delegate.
- XV. ADJOURNMENT**
- XVI. EXECUTIVE SESSION**



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