



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 AGENDA**

**July 18, 2018**

**10:00 a.m.**

- I. APPROVAL OF MINUTES – Regular Meeting- June 20, 2018**
- II. RECOGNITION OF AWARDS – Bill Andrew**
- III. HR REPORT – Dawn Smart**
- IV. FINANCIAL REPORT – Bruce Campbell**
- V. ENGINEERING PLANNING & INNOVATION – David Shapley**
- VI. OPERATIONS & MAINTENANCE – Jesse Spampinato**
- VII. REGULATORY REPORT - Mark Nielson**
- VIII. ODEC REPORT – Director Henry**
- IX. MEMBER SERVICE REPORT /STATE FAIR/ANNUAL MEETING – Rob Book**
- X. TECHNOLOGY – Dwayne Street**
- XI. LEGISLATIVE REPORT – Director Towles**
- XII. NRECA REPORT – Director Noel**
- XIII. KRTA COMPARISON – Gary Cripps**
- XIV. ROUND TABLE DISCUSSION – Bill Andrew**
- XV. PRESIDENT’S REPORT Bill Andrew**
- XVI. ADJOURNMENT**
- XVII. EXECUTIVE SESSION**