



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

**DELAWARE ELECTRIC COOPERATIVE
BOARD AGENDA
February 20, 2019
9:30 a.m.**

- I. APPROVAL OF MINUTES – Regular Meeting – January 16, 2019**
- II. HUMAN RESOURCES – Dawn Smart**
- III. FINANCIAL REPORT – December, 2018 – Bruce Campbell
January, 2019**
- IV. ENGINEERING & PLANNING & INNOVATION – David Shapley**
- V. ENGINEERING – Troy Dickerson**
- VI. OPERATIONS & MAINTENANCE – Jesse Spampinato**
- VII. REGULATORY REPORT – Mark Nielson**
- VIII. REGULATORY OVERSIGHT COMMITTEE- Bill Andrew**
- IX. ODEC REPORT – Director Henry**
- X. MEMBER SERVICE REPORT – Rob Book**
- XI. LEGISLATIVE REPORT – Director Towles**
- XII. TECHNOLOGY – Dwayne Street**
- XIII. NRECA REPORT – Director Noel**
- XIV. VMD ASSOCIATION REPORT – Director Dorey**
- XV. ROUND TABLE DISCUSSION – Bill Andrew**
- XVI. PRESIDENT'S REPORT**
- XVII. ADJOURNMENT**
- XVIII. EXECUTIVE SESSION**



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