



DELAWARE ELECTRIC CO-OP

"We Keep the Lights On"

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**DELAWARE ELECTRIC COOPERATIVE
BOARD AGENDA
July 21, 2021
10:00 a.m.**

- I. APPROVAL OF MINUTES – Regular Meeting – June 16, 2021**
- II. HUMAN RESOURCES REPORT– Dawn Smart**
- III. FINANCIAL REPORT – June 2021 – Tom Beamon**
 - **AUDIT COMMITTEE- Laura Phillips**
- IV. TREASURY & RISK MANAGEMENT REPORT – Bruce Campbell**
- V. ENGINEERING, PLANNING & INNOVATION REPORT – David Shapley**
- VI. ENGINEERING REPORT – Troy Dickerson**
- VII. OPERATIONS & MAINTENANCE REPORT – Jesse Spampinato**
- VIII. REGULATORY REPORT – Mark Nielson**
- IX. ODEC REPORT – Director Henry**
 - **ODEC Voting Delegate**
 - **Issues for Discussion**
- X. MEMBER SERVICES REPORT – Rob Book**
- XI. LEGISLATIVE REPORT – Director Towles**
- XII. TECHNOLOGY REPORT – Dwayne Street**
- XIII. NRECA REPORT – Director Brown**
- XIV. VMD ASSOCIATION REPORT- Director Dorey**
- XV. PRESIDENT’S REPORT – Greg Starheim**
 - **Round Table Discussion**
- XVI. ADJOURNMENT**
- XVII. EXECUTIVE SESSION**
 - **Dispute Resolutions Committee**