



DELAWARE ELECTRIC CO-OP

*"We Keep the Lights On"*

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[www.delaware.coop](http://www.delaware.coop)

## **Board Meeting Agenda March 16, 2022 10:00 am**

1. Administrative
  - a. Call to order Director P. Dorey
  - b. Roll Call Director L. Phillips
  - c. Approval of Minutes Regular Meeting – February 16
  - d. Introduction of New Employees
  - e. Corporate Calendar
  - f. Corporate Policies: (EEO, Co Vehicles, CEO Vehicle, Vehicle Idling)
2. Special Educational Topic: Solar Tax Equity Partnership Flip (TEPF) Structure
3. President's Report Greg Starheim
4. Staff Reports
  - a. Human Resources Dawn Smart
  - b. Finance Tom Beamon
  - c. Special Projects & Innovation Dave Shapley
  - d. Engineering Troy Dickerson
  - e. Operations Jesse Spampinato
  - f. Technology (+ University Engagement Initiative) Dwayne Street
  - g. Member Services (+ Strategic Planning retreat prep) Rob Book (Jeremy Tucker)
5. Committee / Affiliate Reports
  - Audit Committee (3/16 meeting) Director L. Phillips
  - ODEC Report Director T. Brown
  - Legislative Update Director C. Towles
  - NRECA Report Director H. Emory
  - VMD Association Report Director P. Dorey
6. Adjournment
7. Executive Session