



DELAWARE ELECTRIC CO-OP

*"We Keep the Lights On"*

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## Board Meeting Agenda

August 18, 2021

10:00 a.m.

1. Dean Belt – Welcome and Recognition
2. Approval of Minutes Regular Meeting – July 21, 2021
3. President’s Report Greg Starheim
4. Staff Reports
  - Human Resources Dawn Smart
  - Finance Tom Beamon
    - Capital Credit Considerations
  - Treasury & Risk Management Bruce Campbell
  - Special Projects & Innovation Dave Shapley
  - Engineering Tony Rutherford
  - Operations & Maintenance Jesse Spampinato
  - Regulatory Mark Nielson
  - Member Services Kevin Yingling
    - State Fair & Annual Meeting debrief
5. Committee / Affiliate Reports
  - ODEC Report Director Henry
  - Legislative Update Director Towles
  - NRECA Report Director Brown
    - 2021 Region I/IV Meeting - Voting Delegate
  - VMD Associate Director Dorey
6. Adjournment
7. Executive Session