



DELAWARE ELECTRIC CO-OP

"We Keep the Lights On"

P.O. Box 600  
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[www.delaware.coop](http://www.delaware.coop)

**Board Meeting Agenda  
February 16, 2022  
9:00 am**

1. Administrative
  - a. Call to order Director P. Dorey
  - b. Roll Call Director L. Phillips
  - c. Approval of Minutes Regular Meeting – January 19, 2022
  - d. Introduction of New Employees
  - e. Corporate Calendar
  - f. Corporate Policies: 400.5 – Policy Manual, 500.0 - EEO
2. Special Educational Topic: Member Rate Hearing Rob Book
3. President's Report Greg Starheim
4. Staff Reports
  - a. Member Services Rob Book
  - b. Human Resources Dawn Smart
  - c. Finance Tom Beamon
  - d. Special Projects & Innovation Dave Shapley
  - e. Engineering Troy Dickerson
  - f. Operations Jesse Spampinato
5. Committee / Affiliate Reports
  - ODEC Report Director T. Brown
  - Legislative Update Director C. Towles
  - NRECA Report Director M. Brown (H. Emory)
  - VMD Association Report Director P. Dorey
6. Adjournment
7. Executive Session