

NOTICE OF BOARD MEETING

The regular meeting of the Board of Directors of the Delaware County Electric Cooperative, Inc. will be held **Tuesday, March 22, 2022 at 5:00 pm**
Location is room 109 at the Co-op's office, 5 North Depot Street, Delhi, New York to act on the following agenda.

AGENDA

- I. Opening Business:
 - A. Call to Order
 - B. Roll Call - Determination of Quorum
 - C. Adoption of Agenda [packet page 1]
- II. Youth Scholarship Interviews: [handout]
- III. Consent Agenda:
 - A. Minutes of February 22, 2022 Regular Meeting [packet pages 2-5]
 - B. New Memberships [packet page 6]
 - C. Bad Debt Collection Report [packet pages 7-8]
 - D. Director Compensation [individual 9-10]
 - E. Corporate Calendar [packet page 11]
- IV. NRECA Annual Meeting Report: [report from attendees]
- V. NYSRECA February Meeting Report: [report from attendees]
- VI. NYAPP February Meeting Report [report from attendees]
- VII. General Manager's Report: [packet pages 12-15]
- VIII. COVID-19 Update: [packet pages 16-27]
- IX. Monthly Financial Reports: [handout/ presentation by CFO Cannizzaro]
- X. Quarterly Fleet Management Report: [presentation by Operations Manager Sullivan]
- XI. Quarterly Power Cost Report: [presentation by CEO Evans]
- XII. Policy Discussion and Review:
 - A. Discussion:
 - a. Procurement [packet pages 28-40/ presentation by CFO Cannizzaro]
 - b. Line Extension [packet pages 41-53/ presentation by Operations Manager Sullivan]
- XIII. Bylaws Discussion and Review:
 - A. Review:
 - a. Article VII [packet pages 54-61/ presentation by CEO Evans]
- XIV. New Business:
- XV. Future Business:
 - A. NYAPP April Conference, 4/19/22-4/21/22, Saratoga, NY
 - B. Finance Committee Meeting (April TBD)
 - C. Regular Board Meeting, Tuesday, 04/26/22 @ 5pm
 - a. Operations Department Update to Board
 - b. Line Extension Policy Discussions (Tentatively: Feb, Mar, Apr)
 - c. Procurement Policy Discussions (Tentatively: Feb, Mar, Apr)
 - d. Strategic Plan Review
 - D. NYSRECA (April TBD, 7/28/22 (Annual Hosted by DCEC), 11/17/22)
 - E. 2022 Legislative Conference, 5/1/22 – 5/4/22, Washington, DC
 - F. NYRECA Advocacy Day, 5/09/22-05/10/22, Albany, NY or virtual TBD
 - G. NEAEC Director & Staff Education & Team Building Conference, 6/14/22-6/16/22, Essex, VT
 - H. Cost of Service Study (COSS) – Spring, Summer, Fall of 2022
- XVI. Executive Session:
- XVII. Adjournment:

The aim of Delaware County Electric Cooperative, Inc., is to make electric energy and related services available to members at the lowest cost consistent with sound economy and good management.

Cooperative Stakeholders

- Members
- Employees
- Community
- Business Partners
 - Suppliers
 - RUS
 - CFC
 - Federated
 - Other cooperatives
 - NYSERDA
- Government
- Regulators