

NOTICE OF BOARD MEETING

The regular meeting of the Board of Directors of the Delaware County Electric Cooperative, Inc. will be held **Tuesday, July 26, 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. Executive Session
- III. Consent Agenda:
 - a. Minutes of June 28, 2022 Regular Meeting [packet pages 2-4]
 - b. New Memberships [packet page 5]
 - c. Bad Debt Collection Report [packet pages 6-7]
 - d. Director Compensation [individual 8-9]
 - e. Corporate Calendar [packet page 10]
- IV. Resignation of CEO/General Manager Chris Evans:
 - a. Receive Letter of Resignation [packet page 11]
 - b. Resolution Accepting Resignation [packet page 12]
 - c. Appoint CEO Search Committee
 - d. Review Position Posting [hand out]
- V. CEO/ General Manager's Report: [packet pages 13-15]
- VI. CFO's Monthly Report:
 - a. Monthly Financials (March/April 2022) [hand out/ presentation by CFO Cannizzaro]
- VII. Operations Manager's Monthly Report:
 - a. Quarterly Fleet Report [presentation by Operations Manager Sullivan]
- VIII. 2022 Annual Meeting of Members:
 - a. Proposed Agenda & Preparations Update [packet page 16]
- IX. Director/Staff Association Reports:
 - a. UUS [report from attendees]
 - b. NYSRECA [report from attendees]
 - c. NYAPP [report from attendees]
- X. New Business:
- XI. Future Business:
 - a. NYSRECA Annual Meeting (hosted by DCEC) 07/28/22 10:00AM @ Legion
 - b. DCEC Finance Committee Meeting 08/02/22 @ 5pm
 - c. Cost of Service Study (COSS) – Summer, Fall of 2022
 - d. NYAPP Monthly Meeting 08/19/22 @ 11am, virtual
 - e. DCEC Regular Board Meeting, Tuesday, 08/23/22 @ 5pm
 - i. Quarterly Line Department Update to Board
 - ii. Line Extension Policy Discussions
 - iii. Record Retention Policy Discussions
 - iv. Organization & Staffing Committee Policy Discussions
 - f. Annual Meetings
- XII. Executive Session:
- XIII. 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

**Delaware County Electric Cooperative
Board Meeting Minutes
June 26, 2022**

I. Opening Business:

The regular monthly meeting of the Board of Directors of the Delaware County Electric Cooperative, Inc. was held June 28, 2022, at the Co-op's office, 5 North Depot Street, Delhi, New York.

A. Call to Order: The meeting was called to order at 4:52 p.m. by President Pick.

B. Roll Call - Determination of Quorum:

Edward Pick Jr.	P- Present
Jeffrey Russell	P- Present
Paul Menke	P- Present
Laurie Wehmeyer	P- Present
Stephen Oles	P- Present
Steve Burnett	P- Present
Kimberly Tosi	P- Present

Others Present:

Board Staff:

CEO Christopher Evans	P- Present
Attorney Jeff Clark	T- Present via Teams

DCEC Staff:

CFO Mark Cannizzaro
Operations Manager Ryan Sullivan.

C. Adoption of Agenda: A motion was made by Vice President Russell to approve the agenda as amended. The motion was seconded by Director Tosi. The motion passed.

II. Executive Session:

A motion was made by Director Oles to enter Executive Session at 4:55 pm. The motion was seconded by Secretary Wehmeyer. The motion passed and CEO Evans was excused. At 5:30 pm, CEO Evans was invited to join the Executive Session. At 5:45 pm, a motion was made by Director Oles to come out of Executive Session. The motion was seconded by Director Burnett. The motion passed. CFO Cannizzaro and Operations Manager Sullivan were invited to join the meeting.

III. Consent Agenda:

A motion was made by Vice President Russell to approve the Consent Agenda as amended. The motion was seconded by Secretary Wehmeyer. The motion passed.

IV. Committee Reports:

None

V. Resolution

A resolution was made authorize transfer of \$101,042.23 from unclaimed patronage capital to donated capital for years 2019-2020. Secretary Wehmeyer made a motion to accept the Resolution as presented. Director Burnett seconded the motion. The motion passed

VI. COVID-19 Procedure Review:

CEO Evans gave a brief update stating there were no changes in guidance or the procedure from NYSDOH or CDC and would research whether monthly review was still appropriate

VII. Policy Discussion & Review:

A. Discussion

- a. Public Access to Board Meetings: CEO Evans presented proposed changes to the procedures for members to attend or participate in Board Meetings. Director Burnett made a motion to approve the changes. Treasurer Menke seconded the motion. The motion passed.
- b. Line Extension: Operations Manager Sullivan distributed materials to be reviewed.
- c. Vehicle Use Policy: CEO Evans presented proposed changes to the policy on vehicle use. Director Burnett made a motion to approve the changes. Treasurer Menke seconded the motion. The motion passed.

VIII. General Manager Report:

CEO Evans highlighted topics and fielded questions and comments regarding the report. There was discussion about staffing changes, Annual Meeting plans, website migration to new platform, dealings with BOCES and historic transmission congestion credit (TCC) purchases to date

IX. Monthly Financial Reports:

CFO Cannizzaro presented May 2022 monthly financial report. Discussion was had on sales, increases to amounts turned over to collections, A/R, Maintenance expense variances, A?G expense variation and more information on the Actuary Study.

X. Quarterly Tree Department Report:

Operations Manager Sullivan presented a report stating in-house crews had trimmed 14 miles through May and that contractors were on property. Asplundh had started with some hot spots and were working toward the substation. Director Oles commented on the communications and thoughtfulness of the contractors during their interactions with him

XI. Director/Staff Association Reports by Attendees:

- A. NEAEC: Attendees reported the content was good and that all management should attend for the presentations and networking opportunities. Director Oles reported Millie Faulkner had received the George D. Aiken Award for her service to Cooperative and community and to reach out to Jim Meiers with CFC for content in a future newsletter.
- B. NYSRECA: President Pick and CEO Evans reported that focus was on expressing concerns that cooperative service areas were disproportionately underrepresented in areas categorized as 'disadvantaged communities' thereby limiting resources and opportunities. NYSEG reliability was also again moving to top of pressing issues.

- C. NYAPP: President Pick and CEO Evans reported highlights of the meeting as most of the focus was with sending correspondence expressing concerns transmission projects associated with CLCPA and similar initiatives being borne by all load serving entities instead of the areas getting any benefit.

XI. New Business:

None

XVI. Future Business:

- A. Regular Board Meeting, Tuesday, 07/26/22 @ 5pm
 - a. Quarterly Fleet Department Update to Board
 - b. Line Extension Policy Discussions
 - c. Record Retention Policy Discussions
 - d. Organization & Staffing Committee Policy Discussions
- B. NYSRECA Annual Meeting (hosted by DCEC) 07/28/22 @ Legion
- C. Cost of Service Study (COSS) – 08/31/22 target
- D. DCEC Annual Meeting 09/09/22, TBD
- E. Construction Work Plan/Long Range Plan (CWP/LRP) – 09/31/22 target

XVIII. Executive Session:

A motion was made by Secretary Wehmeyer to enter Executive Session at 7:42 pm. The motion was seconded by Vice President Russell. The motion passed. CFO Cannizzaro and Operations Manager Sullivan were excused. At 7:54 pm, a motion was made by Director Burnett to come out of Executive Session. The motion was seconded by Treasurer Menke. The motion passed.

XIX. Adjournment:

President Pick adjourned the meeting at 7:55 pm.

Respectfully submitted,

Laurie Wehmeyer
Secretary

Delaware County Electric Cooperative, Inc.

5 North Depot Street, P. O. Box 471, Delhi, New York 13753-0471

NEW MEMBERSHIPS – July 26, 2022

[illegible]

July 26, 2022

BAD DEBT COLLECTION

*** PLEASE NOTE:** The amounts below were recovered through capital credit retirements,
Southern Tier Credit Center & DCEC through June 2022.
Total recovered: \$ 1,601.64.

Original Amount Turned Over For Collections	Name	**Amount Collected CC to UA	Amount Collected from So. Tier	Amount Collected from DCEC	Commission Paid this Month *	Balance Due
\$ 14.13	Jeffrey Dent	\$ 14.13				\$ 0.00
\$ 424.22	Florence Mc Elroy	\$ 342.25				\$ 81.97
\$ 2,296.30	Gary Shader	\$ 73.77				\$ 2,222.53
\$ 615.80	Peter Panagiotou	\$ 155.41				\$ 460.39
\$ 844.76	Joseph Navaas	\$ 32.18				\$ 812.58
\$ 332.26	Deanna MacIntyre	\$ 4.13				\$ 328.13
\$ 872.35	Kevin Meade	\$ 15.33				\$ 857.02
\$ 3,554.02	Jessica Kelley	\$ 22.29				\$ 3,531.73
\$ 1,254.61	David Hook	\$ 624.80				\$ 629.81
\$ 132.37	Amanda Coss	\$ 40.38				\$ 91.99
\$ 845.26	Solveig Harden	\$ 9.44				\$ 835.82
\$79.53	Daniel Jean-Baptiste			\$79.53		0.00
\$188.00	David Fagan	\$ 188.00				0.00

* Commission is 30% of the total amount collected last month. 50% if legal services are required. If payment is made directly to us, the commission will be the following month.

** Under \$30.00 does not get reported to Southern Tier Credit Center.

*** Billing department did a small balance write off for the balance due amount.

**** Capital credits are applied on a discounted basis towards outstanding debt per the Capital Credits Applied to Bad Debt Policy.



RESOLUTION

July 26, 2022

BE IT RESOLVED, THAT WE, The Board of Directors of the Delaware County Electric Cooperative, Inc., 5 N. Depot St., Delhi, NY 13753, do hereby authorize the transfer of \$331.28 representing uncollectible accounts for utility customers per the following listing, to accumulated provision for uncollectible accounts.

<u>ACCOUNT</u>	<u>SER. ADD.</u>	<u>CUSTOMER</u>	<u>SEASONAL</u>	<u>RESIDENTIAL</u>
13980001	DA 2-11-24	Catena Novello	\$ 54.80	
15788001	DA 1-19-12	Joan Cometti c/o Sherri Bealey		\$ 276.48
			<hr/> \$ 54.80	<hr/> \$ 276.48

July 26, 2022

Laurie Wehmeyer
SECRETARY

DIV	ACTIVITY	J	J	A	S	O	N	D	J	F	M	A	M	PROCESS	PERSONNEL
BOARD	Nominating (Director Search) Committee Meeting										1			MEETING	CEO
BOARD	Annual Meeting Kick-off Planning (incl consideration of Bylaw changes)										1			MEETING	Board/CEO
BOARD	Legislative Youth Tour Interviews/Selection										1			MEETING	Board/CEO
BOARD	Board decision/approval of proposed bylaw changes (for Annual Meeting)										1			ACTION	Board
BOARD	NYSRECA Legislative Conference (tbd)										1			MEETING	???
BOARD	Finance Committee Meeting		1			1						1		MEETING	Board/CEO/CFO
BOARD	Organization & Staffing Committee Meeting			1				1					1	MEETING	Board/CEO
BOARD	NEAEC Annual Meeting											1		MEETING	CEO/CFO
BOARD	Board Self-Evaluation Survey (odd years only, next 2023)		1											COMPLY	CEO
BOARD	NYSRECA Annual Meeting		1											MEETING	Board/CEO
BOARD	OEC Annual Meeting			1										MEETING	CEO
BOARD	CEO Goals & Objectives Mid-Year Review			1										REPORT	Board/CEO
BOARD	NRECA Survey - Directors, Attorneys, Auditors				1									PROCESS	CEO
BOARD	Cooperative Officers Job Descriptions Review				1									COMPLY	Board/CEO
BOARD	Organizational Meeting of Board (incl. Committee appointments)				1									COMPLY	Board/CEO
BOARD	NRECA Region 1 Annual Meeting				1									MEETING	Board/CEO
BOARD	Kick-off Budgeting Process (prelim capital budget)					1								BUDGET	CEO
BOARD	Annual Sexual Harassment Training					1								COMPLY	Board/MGMT
BOARD	Capital Credit retirement - decision by Board					1								ACTION	Board/CEO
BOARD	Re-instatement of Accounting/Audit Firm (resolution)					1								AUDIT	Board/CEO
BOARD	Oneida-Madison EC Annual Meeting					1								MEETING	Board
BOARD	Steuben REC Annual Meeting					1								MEETING	Board
BOARD	CEO Performance Review – kick off & plan Jan O&S Committee Mtg					1								PROCESS	Board
BOARD	Approve Holiday Gift for Board/Staff/Employees							1						PROCESS	Board
BOARD	NRECA Annual Meeting									1				MEETING	Board/CEO
BOARD	Board appoints Nominating Committee (Directors identify members)									1				ACTION	Board
BOARD	Consider GM contract renewal/update								1					PROCESS	Board/CEO
MGMT	Line Extension Policy Rate Review											1		PROCESS	OPS MGR/ENG MGR
MGMT	DEC Pesticide Business/Agency Registration (April/May, tri-annual, next in 2022)											1		COMPLY	OPS MGR
MGMT	Update Standard Costs											1		PROCESS	OPS MGR
MGMT	NYS ORPS Equalization & Assessment report (4/15)											1		COMPLY	CFO/OPS MGR
MGMT	Strategic Plan Review				1			1		1			1	COMPLY	Board/CEO
MGMT	ROW & Line-Inspection contracting Bid												1	PROCESS	CEO/OPS MGR
MGMT	Semi-annual review of Corporate Calendar	1						1						PROCESS	CEO
MGMT	Renew Purchase of TCCs with NYISO/NYPA	1												PROCESS	CEO
MGMT	CFC Annual Forum		1											MEETING	CFO
MGMT	ROW & Line-Inspection contracting Awards/ Contract Bid Report to Board for Budget			1										BUDGET	CEO/OPS MGR
MGMT	Self-Eval to Board			1										REPORT	CEO
MGMT	DCEC Annual Meeting				1									MEETING	???
MGMT	Year-End Financial Projection (Capital Credit Retirement Assessment)					1								REPORT	CFO/CEO
MGMT	Review DPS Data for Annual Member Deposit Rate Effective 1/1					1								COMPLY	CEO/CFO/BILLSPEC
MGMT	All-Employee Meeting (last week October)					1								PROCESS	CEO/CFO
MGMT	Order Holiday Gift Cards for Board/Staff/Employees					1								PROCESS	CEO
MGMT	Year-end Financial Projection (Formulary Rate Planning)						1							BUDGET	CEO
MGMT	Operating Plan/Budget Presented						1							BUDGET	Board/CEO/CFO
MGMT	Capital Credit Retirement (if applicable)						1							PROCESS	BILLSPEC
MGMT	Employee Performance Reviews – prep							1						STAFFING	Management Team
MGMT	Operating Plan/Budget Approved							1						BUDGET	Board/CEO/CFO
MGMT	Christmas Party							1						STAFFING	??
MGMT	Update PPAC “System Loss Factor” based on prior year analysis								1					PROCESS	CEO/ENG MGR
MGMT	Exempt Employee Salary Action								1					PROCESS	CEO
MGMT	Employee Performance Reviews								1					REPORT	CEO
MGMT	NYSRECA Meeting								1					MEETING	Board/CEO
MGMT	Year-End Accomplishments Review / Goals & Objectives Approval								1					REPORT	Board/CEO

Christopher N. Evans
1410 Delaware County Hwy 10
Oneonta, NY 13820

15 June, 2022

President Edward "Rusty" Pick, Jr.
Delaware County Electric Cooperative, Inc.
PO Box 471
Delhi, NY 13753

Subject: Resignation

Mr. President,

I inform you that I am resigning my position as the CEO/General Manager of the Delaware County Electric Cooperative, Inc. effective Tuesday, September 20, 2022. I understand my contract requires 3 months written notice but respectfully request acceptance of shorter period.

I have read and I am familiar with the Cooperative's policy entitled "Last Day Worked." I acknowledge that, in accordance with that policy, all of my employee benefits will cease on my termination date, which shall be the last day I report to work, which shall be Tuesday, September 20, 2022. In accordance with Appendix A to the Last Day Worked policy, the only continuing employee benefits obligation that the Cooperative will have to me after my termination date will be to pay me for any prior unused and presently accrued vacation and sick days.

Cooperatively,



Christopher N. Evans



RESOLUTION

ACCEPTING CEO/GENERAL MANAGER RESIGNATION

26 July 2022

WHEREAS, CEO/General Manager of the Delaware County Electric Cooperative (the "Cooperative" or "DCEC"), Chris Evans (the "CEO"), submitted his resignation on 28 June 2022 with a proposed effective date (Last Day Worked) on or about 20 September 2022;

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors, with regret, hereby accepts the CEO's resignation; and

BE IT FURTHER RESOLVED, that the Board of Directors acknowledges the proposed Last Day Worked of 20 September 2022, which the CEO and the Board of Directors agree is a flexible target date, with the actual Last Day Worked to be established by mutual agreement between the CEO and Board of Directors no later than 29 July 2022; and

BE IT FURTHER RESOLVED, that the Board of Directors directs management to pay the CEO for any carry-over and unused vacation, sick and personal time from 2021 and unused accrued time pro-rated for the portion of 2022 worked by the CEO, on the first pay date following the CEO's Last Day Worked; and

BE IT FURTHER RESOLVED, that the Board of Directors directs management to employee benefits being earned by the CEO, effective on his Last Day Worked, except that management shall inform the CEO of the CEO's right to participate in group health insurance, at his own expense, through the Excellus administered COBRA program; and

BE IT FURTHER RESOLVED, that the Board of Directors directs management, to the extent that the sharing of personal identifying information is authorized by the CEO, to work cooperatively with benefits providers and the CEO's new employer, to facilitate transfer of any transferrable benefits; and

BE IT FURTHER RESOLVED, that the Board of Directors directs management to take any and all appropriate steps to carry out the intent of this RESOLUTION

CERTIFICATE OF SECRETARY

I, Laurie Wehmeyer, certify that I am secretary of the Delaware County Electric Cooperative, Inc. Board of Directors and that the above is a true excerpt from the Minutes of the regular Board meeting of the Board of directors of the Delaware County Electric Cooperative Inc held on the 26th day of July 2022, at which a quorum was present in the above portion of the Minutes, has not been modified nor rescinded.

IN WITNESS WHEREOF, I have set my hand and affixed the seal of Delaware County Electric Cooperative, Inc. The 26th day of July 2022.

{SEAL}

(Signature of Secretary)

CEO REPORT
16 JUNE 2022 – 15 JULY 2022

SAFETY/COMPLIANCE

Safety Committee Activity:

Office Safety Meeting was conducted on 30 June 2022. Topic covered was “Dealing with Irate Members/ Intruder Safety” which covered suggested strategies for dealing with members over the phone, in the office and in the field and some discussion on site security.

Injury Report:

Four injuries reported during this period.

COVID/AIDEPP:

Updated on 7/11/22 to reflect no changes since 6/8/22 version. There was one case reported during the period and the appropriate 5-day-away and area disinfection protocols were performed

Pole Inspections / Line Inspections / Stray Voltage Testing:

Bob Coager continuing on Delhi Point A.

Perimeter Lockdown:

The lobby and perimeter gates were closed for approximately an hour on 13 July in response to an active shooter threat reported near the courthouse area

FINANCE, ACCOUNTING & HR

Staffing:

Interviewed for Cooperative Services Administrator

CFC

The Cost-of-Service Study (CoSS) is underway. At this time, Kerry Rollins will be the assigned rate analyst. Tentative schedule as follows:

- 31 August 2022: CFC Completion Target.

RUS Audit: RUS had been on site to gather their data and perform the audit. We expect to have the close out review this week that will include any findings and comments.

OPERATIONS:

Notable Outages and Occurrences:

7/12 Afternoon thunderstorm event resulting in four simultaneous outages for 187 accounts on Kortright B5, Delhi B6B, Delhi N3 and Cat Hollow.

B5 had five spans down and N3 had several damaged services. NYSEG argued with staff and dispatchers that Cat Hollow was not out when it was due some alleged fiber communication issues with NYSEG crews arriving after 11PM

Pole Inspections / Line Inspections / Stray Voltage Testing:

Work proceeding in Jefferson. Targeting ~1400 poles for 2022 inspections as well as get back on track with stray voltage measurements. Contractor has completed 357 stray voltage measurements in Jefferson, and Gilboa.

Right of Way Crew:

Asplundh is on property.

MEMBER SERVICES & PUBLIC RELATIONS

Annual Meeting:

9/9/22 – Details to be determined.

- Meetings with Jessica Vecchione for recording and providing support for electronic voting initiative
- Facebook campaign underway (Jess Vecchione/Amber Gray)
- Venue finalized.... Will be at Delaware Academy
- Chicken dinners... up to two free RSVP dinners per registered membership attending served after meeting.
- \$10 November 2022 bill credits for each electronic, in-person or absentee ballot
- Ten \$50 bill credits as door prizes
- Pen and pocket calendar giveaways as well drop-shipped home efficiency kit per vote

Disconnections:

Eleven disconnections this month

Website/Social Media:

Migration of website from Touchstone's Coop Web Builder 2.0 to CWB 3.0 platform proceeding with an August timeframe.

ENGINEERING & TECHNOLOGY:

Mike Dianich has moved into the role of System Coordinator.

Special Projects:

Cat Hollow TS-1 metering – waiting on additional materials to migrate metering system. After last month's storm, it make sense to postpone metering project as we coordinate with NYSEG and NYC to relocate metering point at same time.

Power Quality Review:

Working with Operations to perform maintenance and patrol as well as reached out to NYSEG on voltage to Dryden station in continued monitoring of BOCES

WO Inspection:

Waiting for new Engineering Manager

Work Plan:

Internally, Engineering and Operations are reviewing project list from last work plan to re-evaluate and re-prioritize in conjunction with new projects and requirements identified with new modeling analysis.

LEGAL, GOVERNANCE & LEGISLATIVE/INDUSTRY AFFAIRS

DCEC Policies/Procedures Development:

Continuing three-year rotation of all DCEC policies.

NEPPA:

DCEC officially joined the Northeast Public Power Association (NEPPA) as an associate member which affords additional opportunities with access to training, education, mutual aid and job recruiting which was previously lacking with other associations and contracted vendors.

NYSRECA:

Working on draft letter to NYSEG in regard to continued reliability and communication issues

NYPA:

Anticipates no reduction in firm hydro sales next month.

DCEC Member Robert Dee is continuing to complain to NYPA in regard to compensation for his DG output

I am working with NYPA to have DCEC included in a heat pump study where members with qualifying homes could get systems for 'demonstration' purposes. The Electric Power Research Institute, Inc. (EPRI) and the New York Power Authority (NYPA) are seeking participants for a field demonstration project to provide new insight and data on the operation of advanced heat pumps in typical space conditioning applications. Data and analysis will be used to provide information to the electric customer base as well as HVAC manufacturing and installation industries.

Research is expected to address questions related to peak load reduction, efficiency improvement, improved demand response capability, efficient electrification, environmental improvement, and economic opportunities.

Project objectives include the following:

- Define and verify applicability of use-cases for Next-gen HPs in various climates and applications
- Provide a demonstration of Next-gen HPs to show customer value
- Demonstrate functional capabilities of Next-Gen HPs
- Recognize barriers to adoption
- Quantify benefits (energy, demand, GHG, comfort, productivity, business opportunities)

The purpose of this initial outreach effort is to determine the level of interest and suitability from potential eligible host sites. Site selection will be dependent upon criteria such as:

1. Residential or small commercial building site is representative of typical construction in service territory.
2. Site includes existing central air system.
3. Residence has only 1 source of heating/cooling (i.e., does not have multiple HVAC systems or window units or other sources) and does not have existing "zoned" systems (e.g., single central air handler with dampers in the ductwork).
4. Floor area typical for service territory (e.g., 1,200 – 2,500 sq ft).
5. Minimum electrical panel service in range (e.g., 100-200 amp).
6. End-use customer internet connectivity to be used for data monitoring communications through existing (reliable) Wi-Fi connection.
7. Historically disadvantaged communities will be considered.

Candidate buildings will be identified through expressed interest followed by a site information checklist and/or scheduled meeting to discuss site criteria in detail. Final selection of the identified project buildings (candidate homes) will require a site audit (e.g., pictures of outdoors-4 sides of home, indoor photos with thermostat location, indoor air handler, ductwork, electrical panel).

NYAPP:

Group continues to discuss potential grants and funding opportunities although it appears many initiatives are stalled until after elections.

PSC:

New legislation slowing but the couple to watch are:

Continued action on arrears forgiveness, payments for extended outages and digital/AMR meters as an "opt-in" rather than "opt-out" with no punitive fee structure. For now, the arrears and payments are limited to the IOUs whereas the metering is going through corporate and not utility law.

DCEC's 2022

Annual Meeting of Members

- Agenda -

- 4:30 Registration
- 5:30 Welcome/Call to Order.....President Edward "Rusty" Pick, Jr.
- 5:35 Invocation.....Deborah Fleming
- 5:40 National Anthem.....Grace's Touch
- 5:45 Pledge of Allegiance.....President Edward "Rusty" Pick, Jr.
- Opening Remarks/Introductions.....President Edward "Rusty" Pick, Jr.
- Appointment of Tellers.....DCEC Attorney Jeffrey Clark
- 6:00 Keynote Address.....Mildred "Millie" Faulkner
- 6:10 President's Report.....President Edward "Rusty" Pick, Jr.
- 6:20 Secretary's Report.....Secretary Laurie Wehmeyer
- Quorum Determination
 - Notice of Meeting
 - 2021 Meeting Minutes
- 6:30 Treasurer's Report.....Treasurer Paul Menke
- 6:40 CEO/General Manager's Report.....
- 7:00 Director Nominations.....Nominating Committee Chairman Mark Rossley
- Director Nominees to Speak (5 minutes each in alphabetical order)
 - Director Elections.....DCEC's Attorney Jeffrey Clark
 - Charitable Donation Vote.....DCEC's Attorney Jeffrey Clark
- 7:45 Unfinished Business/New Business.....
- 7:50 Member Questions/Comments.....
- any member wishing to heard will be allotted up to 5 minutes
- TBD Service Awards.....President Edward "Rusty" Pick, Jr.
- Director Stephen Oles30 years
- TBD Door Prizes.....
- One Home Efficiency Kit to be mailed to address on each ballot received
 - \$50 Bill Credits (10)
 - \$500 Grand Prize (1)
- TBD Election Results.....DCEC Attorney Jeffrey Clark
- TBD Wrap-up & Adjournment.....President Edward "Rusty" Pick, Jr.
- Location: Delaware Academy at 2 Sheldon Drive in Delhi, NY 13753
- Date: September 9, 2022
- Time: 4:30 p.m. Registration
- 5:30 p.m. Business Meeting
- Dinner served after Business Meeting