

MARCH 23, 2015
MONTHLY MEETING OF THE
MUNICIPAL SERVICES COMMISSION
4:00 P.M.
216 CHESTNUT STREET

- a. CALL TO ORDER.....4:00 P.M.
- b. ROLL CALL
- c. MINUTES OF THE FEBRUARY 23, 2015 MONTHLY MEETING
- d. SUPERVISOR'S REPORTS
 - a) Electric Department Report
 - b) Water Department Report
- e. FINANCIAL REPORTS
 - a) Monthly Financial Report
 - b) Bills
- f. SECRETARY'S REPORT
 - a) DEMEC
- g. OLD BUSINESS
 - a) Operating Budget
 - b) Capital Budget
 - c) Nominations for President, Secretary and Treasurer
- h. NEW BUSINESS
 - a) DEMEC/CPower (formerly Comverge) approval as exclusive provider of Demand Response (DR) and other DR ordinance allowed related service in the City of New Castle
 - b) Resolution to modify Demand Response Ordinance to allow energy efficiency to be bid into the PJM Capacity Market
 - c) Demand Minimum 300KW
 - d) DEMEC Board member and alternate discussion
 - e) Goodwill Fire Company contribution request (added to agenda 3-18-15)
- i. SCHEDULE NEXT MEETING
- j. ADJOURNMENT