

AGENDA
MONTHLY MEETING OF THE
MUNICIPAL SERVICES COMMISSION
OF THE CITY OF NEW CASTLE

Thursday, December 13, 2018
MSC Administrative Office
216 Chestnut Street, New Castle, DE 19720
4:00 pm

- A. CALL TO ORDER.....4:00 P.M.
- B. ROLL CALL
- C. APPROVAL OF MINUTES
 - a) Minutes of the November 29, 2018 monthly meeting
 - b) Minutes of the November 29, 2018 executive session
- D. DEPARTMENT REPORTS
 - a) Treasurer/Human Resource Department Report
 - i. November 2018 Disbursements
 - b) Accounting & Customer Service Department Report
 - c) Electric Department Report
 - d) Water Department Report
- E. SECRETARY'S REPORT
 - a) DEMEC
 - b) Efficiency Smart
- F. OLD BUSINESS
 - a) On-line Bill payment service upgrade
 - b) Capital Budget FYE 3-31-20
 - c) Financial Projection and Rate Design
- G. NEW BUSINESS
 - a) Solar Array Analysis
- H. EXECUTIVE SESSION
 - a) DEMEC strategic business and commercial generation operations, dispatch, negotiations and planning.
 - b) Personnel Matters injury reports/employee recognition
 - c) Potential Real Estate discussions
- I. SCHEDULE NEXT MEETING
- J. ADJOURNMENT