

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

**Thursday, January 24, 2019**  
**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 December 13, 2018 monthly meeting
  - b) Minutes of the December 13, 2018 executive session
- D. DEPARTMENT REPORTS
  - a) Treasurer/Human Resource Department Report
    - i. December 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
  - d) Solar Array Analysis
- G. NEW BUSINESS
- H. EXECUTIVE SESSION
  - a) DEMEC strategic business and commercial generation operations, dispatch, negotiations and planning.
  - b) Personnel Matters Collective Bargaining Agreement negotiations/injury reports
  - c) Potential Real Estate discussions
- I. SCHEDULE NEXT MEETING
- J. ADJOURNMENT