

AGENDA
MONTHLY MEETING OF THE
MUNICIPAL SERVICES COMMISSION
OF THE CITY OF NEW CASTLE
Thursday, April 30, 2020
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 January 30, 2020 and February 27, 2020 monthly meeting
 - b) Minutes of the January 30, 2020 and February 27, 2020 executive session
- D. APPOINTMENTS/ELECTIONS
 - a) Reelection of Commission President Dr. Roy Sippel, Reappointment of Pamela A. Patone as Commission Secretary and Mary Jane Stubbs as Commission Treasurer.
 - b) Reappointment of Pamela A. Patone as DEMEC Board Member and Dr. Roy Sippel as DEMEC Alternate Member
 - c) Reappointment of Jay Guyer as Delaware Rural Water Voting Delegate and Ryan Jaeger as Alternate
 - d) Reappointment of Jay Guyer as Delaware Water/Wastewater Agency Resource Network Delegate and Ryan Jaeger as Alternate
 - e) Reappointment of Pamela A. Patone as Water Supply Coordinating Council Voting Delegate and Jay Guyer as Alternate
 - f) Reappointment of Pamela A. Patone as Delaware River Basin Commission Voting Delegate and Jay Guyer as Alternate
- E. DEPARTMENT REPORTS
 - a) Treasurer/Human Resource Department Report
 - February 2020 Disbursements
 - b) Accounting & Customer Service Department Report
 - c) Electric Department Report
 - d) Water Department Report
- F. SECRETARY'S REPORT
 - a) DEMEC
- G. OLD BUSINESS
 - a) Ordinance change regarding Cohen Law underground
 - b) Electric Vehicles
 - c) Feasibility Study-update
 - d) Rate Design/Tariff Change approval requested
 - e) Delaware Street Project-update

H. NEW BUSINESS

- a) Operating Budget-approval requested
- b) DEMEC/CPower approval as exclusive provider of Demand Response (DR) and other DR ordinance allowed related service in the City of New Castle for Program Year June 1, 2010- May 31, 2021

I. EXECUTIVE SESSION

- a) DEMEC strategic business/commercial generation operations/dispatch/negotiations and planning.
- b) Personnel Matters-injury reports

J. SCHEDULE NEXT MEETING

K. ADJOURNMENT