

AGENDA
MONTHLY MEETING OF THE
MUNICIPAL SERVICES COMMISSION
OF THE CITY OF NEW CASTLE
Thursday, February 18, 2021
MSC Administrative Office
216 Chestnut Street, New Castle, DE 19720
10:00 am

- A. CALL TO ORDER.....10:00 A.M.
- B. ROLL CALL
- C. PRESENTATIONS-
 - Electric/Water Cost of Service Study-Mark Beauchamp, Utility Financial Solutions
- D. APPROVAL OF MINUTES
 - a) Minutes of the January 21, 2021 monthly meeting
 - b) Minutes of the January 21, 2021 executive session
- E. DEPARTMENT REPORTS
 - a) Treasurer/Human Resource Department Report
 - January 2021 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) Electric Vehicle-Public Charging Station
 - b) Feasibility Study
 - c) Charter Change regarding Appointments
 - d) Cross Connection Control Program and Manual Review
 - e) Comcast agreement
- H. NEW BUSINESS
 - a) Rate Design
 - b) Operating Budget Assumptions
 - c) Organizational Chart/Job Descriptions Update
- 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