

AGENDA
MONTHLY MEETING OF THE
MUNICIPAL SERVICES COMMISSION
OF THE CITY OF NEW CASTLE
Thursday, May 20, 2021 10:00 am

MSC Administrative Office, 216 Chestnut Street, New Castle, DE 19720

- A. CALL TO ORDER.....10:00 A.M.
- B. ROLL CALL
- C. PRESENTATIONS
 - a) Investment Performance- Summit Financial Strategies, Joe Bonasera/Trish Gildea
 - b) Pension Actuary Report-Jason Denton
- D. APPROVAL OF MINUTES
 - a) Minutes of the April 22, 2021 monthly meeting
 - b) Minutes of the April 22, 2021 executive session
- E. APPOINTMENTS/ELECTIONS
 - a) Appointment of Scott Blomquist as Commission Secretary
 - b) Appointment of Scott Blomquist as Water Supply Coordinating Council Voting Delegate
 - c) Appointment of Scott Blomquist as Delaware River Basin Commission Voting Delegate
- F. DEPARTMENT REPORTS
 - a) Treasurer/Human Resource Department Report
 - April 2021 Disbursements
 - b) Accounting & Customer Service Department Report
 - c) Electric Department Report
 - d) Water Department Report
- G. SECRETARY'S REPORT
 - a) DEMEC
- H. OLD BUSINESS
 - a) Electric Vehicle-Public Charging Station
 - b) Feasibility Study-update
 - c) Charter Change regarding Appointments-status
 - d) Cross Connection Control Program and Manual Review
 - e) Comcast agreement
 - f) Delmarva Gas 5 Year Plan-underground utilities
- I. NEW BUSINESS
 - a) 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, 2021- May 31, 2022

Posted: May 13, 2021

b) AMP/DEMEC AMI Funding opportunities

J. EXECUTIVE SESSION

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

K. SCHEDULE NEXT MEETING

L. ADJOURNMENT