

AGENDA
MONTHLY MEETING OF THE
MUNICIPAL SERVICES COMMISSION
OF THE CITY OF NEW CASTLE
Thursday, October 20, 2021 8:00 am

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

- A. CALL TO ORDER.....8:00 A.M.
- B. ROLL CALL
- C. APPROVAL OF MINUTES
 - a) Minutes of the September 16, 2021 monthly meeting
 - b) Minutes of the September 16, 2021 executive session
- D. PRESENTATIONS
 - a) Investment Review by Summit Financial Corporation
- E. DEPARTMENT REPORTS
 - a) Treasurer/Human Resource Department Report
 - September 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-update
 - c) Cross Connection Control Program and Manual Review
 - d) Comcast agreement
 - e) AMP/DEMEC AMI Funding opportunities
- H. NEW BUSINESS
 - a) Municipal Electric Utility Renewable Portfolio Standard Compliance Report
- 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