

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

Thursday, January 20th, 2022 8:30 am

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

- A. CALL TO ORDER.....8:30 A.M.
- B. ROLL CALL
- C. APPROVAL OF MINUTES
 - a) Minutes of the December 9, 2021 monthly meeting
 - b) Minutes of the December 9, 2021 executive session
- D. DEPARTMENT REPORTS
 - a) Treasurer/Human Resource Department Report
 - October Disbursements
 - b) Accounting & Customer Service Department Report
 - c) Electric Department Report
 - d) Water Department Report
- E. SECRETARY’S REPORT
 - a) DEMEC
- F. OLD BUSINESS
 - a) Electric Vehicle-Public Charging Station
 - b) Feasibility Study-update
 - c) AMP/DEMEC AMI Funding opportunities
 - d) Rate Design
 - e) FYE 2023 Budget
- G. NEW BUSINESS
 - a) Banking Resolution
 - b) AMP AMI Resolution
 - c) DEMEC AMI Resolution
- H. EXECUTIVE SESSION
 - a) DEMEC strategic business/commercial generation operations/dispatch/negotiations and planning.
 - b) Personnel Matters-injury reports
- I. SCHEDULE NEXT MEETING
- J. ADJOURNMENT