**AGENDA**

**MONTHLY MEETING OF THE  
MUNICIPAL SERVICES COMMISSION**

**OF THE CITY OF NEW CASTLE**

**Tuesday, December 20th, 2022 8:00 am**

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

1. CALL TO ORDER……………8:00 A.M.
2. ROLL CALL
3. APPROVAL OF MINUTES
   1. Minutes of the November 17th, 2022 monthly meeting
   2. Minutes of the November 17th, 2022 executive session
4. APPOINTMENTS/ELECTIONS
   1. None
5. RESOLUTIONS
   1. None
6. PRESENTATIONS
   1. None
7. DEPARTMENT REPORTS
   1. Treasurer/Human Resource Department Report
      * November Disbursements
   2. Accounting & Customer Service Department Report
   3. Electric Department Report
   4. Water Department Report
8. SECRETARY’S REPORT
   1. DEMEC
9. OLD BUSINESS
   1. Feasibility Study-update
   2. AMI Update
10. NEW BUSINESS
    1. FYE 2024 Budget
11. EXECUTIVE SESSION
    1. DEMEC strategic business/commercial generation operations/dispatch/negotiations and planning.
    2. Personnel Matters-injury reports
12. SCHEDULE NEXT MEETING
    1. January Monthly Meeting
13. ADJOURNMENT