**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