

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

**Thursday, April 27th, 2023 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 March 30th, 2023 monthly meeting
  - b) Minutes of the March 30th, 2023 executive session
- D. APPOINTMENTS/ELECTIONS
  - a) Reelection of Commission President Dr. Roy Sippel, Reappointment of Scott Blomquist as Commission Secretary and election of Ken Natale as Commission Treasurer.
  - b) Reappointment of Scott Blomquist as DEMEC Board Member and appointment of Ken Natale as DEMEC Alternate Member
  - c) Reappointment of Jay Guyer as Delaware Rural Water Voting Delegate and Ryan Jaeger as Alternate
  - d) Reappointment of Jay Guyer as Delaware Water/Wastewater Agency Resource Network Delegate and Ryan Jaeger as Alternate
  - e) Reappointment of Scott Blomquist as Delaware River Basin Commission Voting Delegate and Jay Guyer as Alternate
  - f) Appointment of Scott Blomquist and Ken Natale as Trustees for the Pension Plan for the Employees of the Municipal Services Commission
- E. RESOLUTIONS
  - a) None
- F. PRESENTATIONS
  - a) None
- G. DEPARTMENT REPORTS
  - a) Treasurer/Human Resource Department Report
    - March Disbursements
  - b) Accounting & Customer Service Department Report
  - c) Electric Department Report
  - d) Water Department Report
- H. SECRETARY'S REPORT
  - a) DEMEC
- I. OLD BUSINESS
  - a) AMI Update

J. 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, 2023- May 31, 2024

K. EXECUTIVE SESSION

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

L. SCHEDULE NEXT MEETING

- a) May Monthly Meeting

M. ADJOURNMENT