

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

March 20th, 2024 9:00 am

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

- A. CALL TO ORDER.....9:00 A.M.
- B. ROLL CALL
- C. APPROVAL OF MINUTES
 - a) Note – The meeting date was changed after the February meeting from the 21st to the 20th.
 - b) Minutes of the February 15th, 2024 monthly meeting
 - c) Minutes of the February 15th, 2024 executive session minutes
- D. APPOINTMENTS/ELECTIONS
 - a) None
- E. RESOLUTIONS
 - a) Resolution 2024-2 – Grip Grant
 - b) Resolution to Amend the Pension Plan for the Employees of the Municipal Services Commission
 - c) Certificate of Adopting Resolution to Amend 457(b) plan for the CARES Act.
 - d) Certificate of Adopting Resolution to Amend 457(b) plan to implement SECURE Act.
 - e) Certificate of Adopting Agreement to Amend 401(a) plan to increase employer contribution to 4.4%
- F. PRESENTATIONS
 - a) None
- G. DEPARTMENT REPORTS
 - a) Treasurer/Human Resource Department Report
 - February 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, 2024- May 31, 2025
- K. EXECUTIVE SESSION
 - a) DEMEC strategic business/commercial generation operations/dispatch/negotiations and planning.
 - b) Personnel Matters-injury reports, negotiations

Posted: March 13th, 2024

c) Litigation

L. SCHEDULE NEXT MEETING

a) April Monthly Meeting

M. ADJOURNMENT