

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

Thursday, March 27th, 2025 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) Minutes of the February 27th, 2025 monthly meeting.
- D. APPOINTMENTS/ELECTIONS
 - a) None
- E. RESOLUTIONS
 - a) Resolution 2025-03 – Resolution to Approve the Restatement of the 457(b) Retirement Plan
 - b) Resolution 2025-04 – Resolution to Approve the Restatement of the 401(a) Retirement Plan
- 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) Discussion on budget billing.
 - b) Tariff Updates.
- 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
- L. SCHEDULE NEXT MEETING
 - a) April Monthly Meeting – Previously scheduled for 4/24/2025 @ 9am
- M. ADJOURNMENT

Posted: March 20th, 2025