

**DELAWARE ELECTRIC COOPERATIVE  
MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS**

**July 17, 2024**

**CALL TO ORDER**

The regular meeting of the Board of Directors of Delaware Electric Cooperative, Inc. was held at the Delaware Electric Cooperative headquarters in Greenwood, Delaware, on Wednesday, July 17, 2024, at 10:00 a.m. Chair Patricia S. Dorey called the meeting to order. The following directors were present: Bruce R. Walton, Laura T. Phillips, Hunter Emory, William P. Haughey, Jr., Charles L. Towles, Jr., Blaine M. Daisey, Michael K. Brown, Mark Abbott and Thomas Brown.

Also present at the meeting were Rob Book, Dwayne Street, Troy Dickerson, Kevin Yingling, Bruce Campbell, Kyle Bouika, Mark Anderson and Lauren Freese, who recorded the minutes of the meeting.

**INVOCATION / PLEDGE OF ALLEGIANCE**

Invocation was given by Director Bruce Walton, followed by the Pledge of Allegiance.

**APPROVAL OF MINUTES**

The Minutes of the regular meeting of June 19, 2024, were approved.

The Minutes of a special meeting of June 19, 2024, for the purpose of consideration and action on a proposed decrease in the Power Cost Adjustment (“PCA”) were approved.

**CORPORATE CALENDAR**

It was noted that the corporate calendar was part of this month’s BoardEffect book and covered the period July through September 2024.

**HUMAN RESOURCES REPORT**

In Human Resources Vice President, Dawn Smart’s absence, Manager Safety and Security, Mark Anderson updated the Board on open positions, litigation, training, and development.

**FINANCIAL REPORT**

Vice President, Bruce Campbell, reviewed the financial performance of the cooperative for month-ending June 2024 and reported on the restructuring of the finance and accounting department.

## **ENGINEERING REPORT**

Vice President, Troy Dickerson reported on a new housing development in Milton and DEC's pending membership with CEEUS (Cooperative Electric Energy Utility Supply).

## **OPERATIONS REPORT**

In Vice President, Jesse Spampinato's absence, Vice President Troy Dickerson reported on three circuit outage events in June and system reliability.

## **TECHNOLOGY REPORT**

Vice President, Kyle Bouika reported on a successful NISC disaster recovery failover test, internal DEC disaster recovery test and optimizing network automatic failover as well as cybersecurity updates.

## **MEMBER SERVICES REPORT**

Vice President, Kevin Yingling reported on internal and external communications including the Delaware Living magazine, youth tour press release and member identity campaign. He also reviewed upcoming important dates.

## **BOARDEFFECT APPENDIX DOCUMENTS**

More information for each of the departments (Human Resources, Accounting & Finance, Engineering, Operations, Technology and Member Services) can be found in this month's BoardEffect appendix documents.

## **ODEC REPORT**

Director Michael Brown gave a summary of ODEC's performance and budget.

## **LEGISLATIVE REPORT**

Jamie Nutter reported on energy legislation.

## **NRECA REPORT**

Director Thomas Brown reported the third quarter Board meeting was held in June and there will be no increase in dues for NRECA members.

## **VMD REPORT**

Director Patricia Dorey noted that the VMD Annual meeting will be held on July 28 – 30 in Virginia Beach, Virginia.

The Board voted unanimously to give \$8,771.00 to the VMD Foundation.

**ADJOURNMENT**

Having no other business to come before the Board, the meeting was adjourned at 12:05 pm.

**EXECUTIVE SESSION**

Chair Pat Dorey called for an Executive Session. The Board exited the Executive Session meeting at 2:17 pm and adjourned the board meeting at that time.

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Secretary

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Chairperson