

ELECTRIC COMMITTEE
414 High Street, City Hall
Seaford, DE

November 30, 2017

3:00 p.m. – Councilman Dan Henderson calls the meeting to order.

New Business:

1. Update Pine Street Substation Progress
2. Update Distribution Improvements Progress
3. Present the status of the funds being set aside for the Pine Street Substation & Distribution Improvements debt.
4. Present the status of the expenditures for the Pine Street Substation & Distribution Improvements with DEMEC.
5. Present the status of the Advanced Metering Infrastructure with American Public Power project.
6. Present the FY19 Electric Department Capital Requests
7. Discuss purchasing 2.3± acres of land for the switching structure needed for the second tie-point with the Delmarva Power 69kV line out of their north substation.

NOTE: Agenda shall be subject to change to include or delete Additional items (including executive session) which arise at the time of the meeting. (29 Del. C. S1004 (e) (3))

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