

ELECTRIC COMMITTEE  
414 High Street, City Hall  
Seaford, DE

February 2, 2017

3:30 p.m. – Councilman Dan Henderson calls the meeting to order.

New Business:

1. Present the final pricing information for the Automated Meter Information system for electric and water meters with AMP and DEMEC (AMP representatives will be on conference call).
  - a. Present the resolution for the AMI system for review and recommendation
  - b. Present the contract for the AMI system for review and recommendation
2. Scott Lynch, DEMEC to present information on an Energy Efficiency program offered by AMP to DEMEC members.
3. David Downes to present rate maintenance information for the following:
  - a. Customer Charge
  - b. Rate Class Adjustments
  - c. Purchase Power Adjustment Clause
  - d. Other rate maintenance items the Committee warrants necessary.
4. Final update on the Solar Project
5. Update on demolition of building at 60 N. Pine Street (formerly Cummings)
6. Update on Pine Street Substation and distribution work
  - Present the resolution for the borrowing from DEMEC for the Pine Street Substation and Electrical System Improvements
  - Present the contract for the borrowing from DEMEC for the Pine Street Substation and Electrical System Improvements.
7. Update on Circuit 330

**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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