UTILITY COMMITTEE
AGENDA

SEPTEMBER 14, 2015 - 5:00 P.M.
CITY HALL COUNCIL CHAMBERS
15 LOOCKERMAN PLAZA
DOVER, DELAWARE

PUBLIC COMMENTS ARE WELCOMED ON ANY ITEM AND WILL BE PERMITTED AT APPROPRIATE TIMES. WHEN POSSIBLE, PLEASE NOTIFY THE CITY CLERK (736-7008 OR E-MAIL AT CITYCLERK@DOVER.DE.US) SHOULD YOU WISH TO BE RECOGNIZED.

AGENDA ADDITIONS/DELETIONS

1. **ANNEXATION REQUEST - EASTERLY SIDE OF NIXON LANE AND 121 ACORN LANE, OWNED BY PAUL C. PHILLIPS AND THERESA HOSHUE**
   (TAX PARCELS: ED-00-068.19-01-25.00-000 (LOT 1) AND ED-00-068.19-01-25.01-000 (LOT 2); COUNCIL DISTRICT: 3; PLANNING REFERENCE: AX-15-01)
   (STAFF RECOMMENDS THAT THE CITY PROCEED WITH ANNEXATION OF THE SUBJECT PROPERTIES)

2. **EVALUATION OF PROPOSALS - NORTH AMERICAN ELECTRIC RELIABILITY CORPORATION (NERC)/ RELIABILITY FIRST CORPORATION (RFC) SUPPORT AND INTERNAL AUDIT REVIEW (RFP 15-0032EL)**
   (STAFF RECOMMENDS AWARDING THE CONTRACT TO NAES CORPORATION IN THE AMOUNT NOT TO EXCEED $116,285)

3. **OVERVIEW OF HEDGE PROGRAM**
   (COMMITTEE ACTION NOT REQUIRED)

4. **TEA/NAES REPORT *(JULY)***
   (STAFF RECOMMENDS ACCEPTANCE OF THE REPORT)

5. **UPDATES**
   (COMMITTEE ACTION NOT REQUIRED ON THE BELOW ITEMS)
   - **A. GREEN ENERGY FUNDING AND PROGRAMMING**
   - **B. GARRISON OAK TECHNICAL PARK PROJECT UPDATES**
     - **A-1. CITY INFRASTRUCTURE**
     - **A-2. CALPINE ENERGY CENTER**
     - **A-3. DOVER SUN PARK**

6. **ADJOURNMENT BY 5:50 P.M.**

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THE AGENDA ITEMS AS LISTED MAY NOT BE CONSIDERED IN SEQUENCE. THIS AGENDA IS SUBJECT TO CHANGE TO INCLUDE THE ADDITION OR THE DELETION OF ITEMS, INCLUDING EXECUTIVE SESSIONS.