

**AGENDA**  
**DELAWARE MUNICIPAL ELECTRIC CORPORATION**  
**MEETING OF THE EXECUTIVE COMMITTEE**  
**February 20, 2018**  
**DEMEC Offices**  
**22 Artisan Drive, Smyrna, DE**  
**9:00 am**

1. ROLL CALL
  
2. APPROVAL OF MINUTES
  - a. November 21, 2017
  
3. EXECUTIVE SESSION
  - a. Personnel Matters
  - b. Strategic Assets Review
  - c. 4<sup>th</sup> Quarter 2017 Financial Review
  - d. 2018 Budget Discussion
  - e. Strategic Plan Review
  
4. BUSINESS FROM THE FLOOR
  
5. SET NEXT MEETING DATES
  - a. May 15, 2018                      Review of 1st Quarter 2018
  - b. August 21, 2018                Review of 2nd Quarter 2018
  - c. November 20, 2018            Review of 3rd Quarter 2018
  
6. ADJOURNMENT OF REGULAR MEETING

Posted – November 13, 2017

The Executive Committee is an advisory-only committee of the DEMEC Board of Directors and has no power to finally approve or order any action. The power to act rests exclusively with the DEMEC Board of Directors.