

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

1. ROLL CALL

2. APPROVAL OF MINUTES
 - a. August 21, 2018

3. EXECUTIVE SESSION
 - a. Personnel Matters
 - b. Strategic Assets Review
 - c. 3rd Quarter 2018 Financial Review
 - d. Strategic Plan Review

4. BUSINESS FROM THE FLOOR

5. SET NEXT MEETING DATES
 - a. February 19, 2019 Review of 4th Quarter 2018
 - b. May 21, 2019 Review of 1st Quarter 2019
 - c. August 20, 2019 Review of 2nd Quarter 2019
 - d. November 19, 2019 Review of 3rd Quarter 2019

6. ADJOURNMENT

Posted – November 12, 2018

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.