

AGENDA
DELAWARE MUNICIPAL ELECTRIC CORPORATION
SPECIAL MEETING
Tuesday, May 28, 2019
By Conference Call
11:00 a.m.

- A. CALL TO ORDER
- B. ROLL CALL
- C. EXECUTIVE SESSION
 - 1. To discuss personnel actions, strategic business and commercial generation operations, dispatch, negotiations and planning.
- D. SET NEXT MEETING DATES
(Third Tuesday of each Month; Subject to Change)
 - 1. Tuesday, June 25, 2019 – 10:00am
 - 2. Tuesday, July 16, 2019 – 10:00 a.m.
 - 3. Tuesday, August 20, 2019 – 10:00 a.m.
 - 4. Thursday, September 19, 2019 – 4:00 p.m. (Annual Meeting at Dover Downs)
- E. ADJOURNMENT

Posted 05/24/2019