

**NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
THE DELAWARE MUNICIPAL ELECTRIC CORPORATION**

Location: The Dover Public Library, Multi-Purpose Room B, 35
Lockerman Plaza, Dover, DE 19901

Date: Tuesday, June 18, 2019 at 12:00 noon

Agenda¹

Call to Order

Pledge

New Business

1. Potential Executive Session – Personnel Matters – Director of Finance Position/VP Finance.
2. Potential Executive Session – Personnel Matters – Executive Director Position.
3. Discussion (if any) on matters discussed in executive session.

Posted – June 11, 2019

¹ All agenda items are potential action items for which a vote may be taken.