

DELAWARE MUNICIPAL ELECTRIC CORPORATION
SPECIAL MEETING
The Dover Public Library, Multi-Purpose Room B, 35 Loockerman Plaza
DOVER, DELAWARE
June 18, 2019

A special meeting of the Board of Directors of the Delaware Municipal Electric Corporation was held Tuesday the 18th day of June 2019 at the Dover Public Library, Dover, Delaware.

The meeting was called to order at 12:00pm. with Morris Deputy, Chair, presiding.

The following roll call was presented:

Present:

Morris Deputy, Chairman
Representing Middletown
Eric Norenberg, Director
Representing Milford
Charles Anderson, Director
Representing Seaford
Pam Patone, Director
Representing the MSC of New Castle
Donna Mitchell, Director
Representing Dover
Mary Ellen DeBenedictis, Director
Representing Clayton
Chalea Johnson, Alternate
Representing Smyrna
Darrin Gordon, Director
Representing Lewes BPW
Patrick E. McCullar, President
Representing DEMEC

DEMEC Staff Attending: Kimberly Schlichting, COO/SVP Operations & Power Supply;

Guests and Attendees: Max Walton, Connolly Gallagher, DEMEC General Counsel; Matthew Boyer, Connolly Gallagher, DEMEC HR Attorney

MINUTES

None

TREASURER'S REPORT

None.

APPOINTMENTS / ELECTIONS

None.

PRESENTATIONS

None.

RESOLUTIONS

None.

COMMITTEE REPORTS

Executive Committee –

None

Audit Committee –

None

EXECUTIVE SESSION

The Board went into executive session at 12:03pm. upon motion by New Castle MSC, seconded by Lewes to discuss the following:

- a. Personnel matters – Director of Finance Position/VP Finance

The Board ended the executive session and returned to regular session at 2:15 p.m.

Upon motion made by Seaford, seconded by Newark, the board voted unanimously to remove Louis C. Vitola as a Corporate Officer and extend the deadline for Mr. Vitola signing the Separation Agreement to June 21, 2019 at 5pm.

The Board went into executive session at 2:25pm. upon motion by New Castle MSC, seconded by Lewes to discuss the following:

- a. Personnel matters – Executive Director Position

The Board ended the executive session and returned to regular session at 3:40pm.
No action was taken.

ADJOURNMENT

The Board Meeting adjourned at 3:42pm