

**AGENDA**  
**DELAWARE MUNICIPAL ELECTRIC CORPORATION**  
**SPECIAL MEETING**  
**Thursday, August 1, 2019**  
**DEMEC Office**  
**22 Artisan Drive, Smyrna, DE 19977**  
**9:00 a.m.**

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF MINUTES
- D. TREASURER'S REPORT
- E. APPOINTMENTS/ELECTIONS
  - 1. None
- F. PRESENTATIONS
  - 1. None
- G. RESOLUTIONS
  - 1. None
- H. COMMITTEE REPORTS
  - 1. Executive Committee
- I. PRESIDENT'S REPORTS TO BOARD
- J. BUSINESS FROM THE FLOOR
- K. EXECUTIVE SESSION
  - 1. Potential executive session pursuant to 29 Del. C. § 10004(b)(9) ("Personnel matters in which the names, competency and abilities of individual employees . . . are discussed . . .") (CEO Position).
- L. SET NEXT MEETING DATES  
*(Third Tuesday of each Month; Subject to Change)*
  - 1. Tuesday, August 20, 2019 – 10:00 a.m.
  - 2. Wednesday, September 18, 2019 – 4:00 p.m. *(Annual Dinner at Dover Downs)*
  - 3. Tuesday, October 15, 2019 – 10:00 a.m.
- M. ADJOURNMENT