

**AGENDA**  
**DELAWARE MUNICIPAL ELECTRIC CORPORATION**  
**MEETING OF THE EXECUTIVE COMMITTEE**  
**August 20, 2019**  
**DEMEC Offices**  
**22 Artisan Drive, Smyrna, DE**  
**9:00am**

1. ROLL CALL
  
2. APPROVAL OF MINUTES
  - a. None
  
3. EXECUTIVE SESSION
  - a. Financial Update- Review of 2nd Quarter 2019
  - b. Strategic Planning
  - c. Personnel Matters
  - d. Set meeting schedule for 2020
  
4. BUSINESS FROM THE FLOOR
  
5. SET NEXT MEETING DATES
  - a. November 19, 2019      Review of 3<sup>rd</sup> Quarter 2019
  - b. February 18, 2020      Review of 4<sup>th</sup> Quarter 2019
  
6. ADJOURNMENT

Posted – August 13, 2019

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.