

AGENDA
DELAWARE MUNICIPAL ELECTRIC CORPORATION
MEETING OF THE EXECUTIVE COMMITTEE
September 18, 2019
Dover Downs Hotel & Conference Center
1131 North DuPont Highway, Dover, DE 19901
3:00pm

1. ROLL CALL

2. APPROVAL OF MINUTES
 - a. None

3. EXECUTIVE SESSION
 - a. Financial Update
 - b. Strategic Planning
 - c. Personnel Matters
 - d. Health Benefits

4. BUSINESS FROM THE FLOOR

5. SET NEXT MEETING DATES
 - a. November 19, 2019 Review of 3rd Quarter 2019
 - b. February 18, 2020 Review of 4th Quarter 2019

6. ADJOURNMENT

Posted – September 11, 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.