

AGENDA
DELAWARE MUNICIPAL ELECTRIC CORPORATION
MEETING OF THE EXECUTIVE COMMITTEE
February 18, 2020
Dover Downs Hotel & Conference Center
1131 North DuPont Highway, Dover, DE 19901
9:00 a.m.

1. ROLL CALL

2. APPROVAL OF MINUTES
 - a. None

3. EXECUTIVE SESSION
 - a. Committee's Deliverables to Staff Discussion

4. BUSINESS FROM THE FLOOR

5. SET NEXT MEETING DATES
 - a. May 19, 2020 Review of 1st Quarter of 2020
 - b. August 18,2020 Review of 2nd Quarter of 2020
 - c. November 17, 2020 Review of 3rd Quarter of 2020

6. ADJOURNMENT

Posted – February 11th, 2020

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.