

AGENDA
DELAWARE MUNICIPAL ELECTRIC CORPORATION
SPECIAL MEETING
Wednesday, March 4th, 2020
DEMEC Office
22 Artisan Drive, Smyrna, DE 19977
9:00 a.m.

- A. CALL TO ORDER
- B. ROLL CALL
- C. BYLAW DISCUSSION
- D. COMMITTEE DISCUSSION
- E. EXECUTIVE SESSION
 - 1. Potential executive session pursuant to 29 Del. Code Sec. 10004(b)(1) and (b)(6).
- F. BUSINESS FROM THE FLOOR
- G. SET NEXT MEETING DATES
(Third Tuesday of each Month; Subject to Change)
 - 1. Tuesday, March 17, 2020 – 10:00 a.m.
 - 2. Tuesday, April 21, 2020 – 10:00 a.m.
 - 3. Tuesday, May 19, 2020 – 10:00 a.m.
- H. ADJOURNMENT

Posted 2/26/2020