

AGENDA
DELAWARE MUNICIPAL ELECTRIC CORPORATION
MEETING OF THE EXECUTIVE COMMITTEE
March 17, 2020
DEMEC Offices
22 Artisan Drive, Smyrna, Delaware, DE 19977
9:00 a.m.

CANCELLED – 3/13/2020

1. ROLL CALL

2. APPROVAL OF MINUTES
 - a. February 18, 2020

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 – March 10, 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.