

**AGENDA**  
**DELAWARE MUNICIPAL ELECTRIC CORPORATION**  
**REGULAR MEETING OF THE AUDIT COMMITTEE**  
**Tuesday March 17, 2020**  
**DEMEC Offices**  
**22 Artisan Drive, Smyrna, DE**  
**12:30pm**  
**CANCELLED – 3/13/2020**

1. CALL TO ORDER
2. ROLL CALL
3. AUDIT
  - a. Auditor RFP Review
4. BUSINESS FROM THE FLOOR
5. EXECUTIVE SESSION  
To discuss strategic business and commercial generation operations, dispatch, negotiations and planning
6. SET NEXT MEETING DATES  
(Third Tuesday of the second month following the quarter end; subject to change)
  - a. Tuesday, May 19, 2020 at 9:00 am
  - b. Tuesday, August 18, 2020 at 9:00 am
  - c. Tuesday, November 17, 2020 at 9:00 am
4. ADJOURNMENT OF AUDIT COMMITTEE MEETING

Posted 3/10/2020

The Audit 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.