

DELAWARE MUNICIPAL ELECTRIC CORPORATION  
SPECIAL MEETING  
DEMEC CONFERENCE CALL  
SMYRNA, DELAWARE  
May 18, 2020

A meeting of the Board of Directors of the Delaware Municipal Electric Corporation was held Monday, the 18<sup>th</sup> day of May 2020 via Zoom Meeting.

The meeting was called to order at 12:05 p.m. with Morris Deputy, Chair, presiding.

The following roll call was presented:

Present:

Morris Deputy, Board Chairman  
Representing Middletown  
Tyler Reynolds, Alternate  
Representing Middletown  
Mark Whitfield, Director  
Representing Milford  
Charles Anderson, Director  
Representing Seaford  
June Merritt, Alternate  
Representing Seaford  
Darrin Gordon, Director  
Representing Lewes  
Tom Coleman, Director  
Representing Newark  
David Del Grande, Alternate  
Representing Newark  
Mary Ellen DeBenedictis, Director  
Representing Clayton  
Gary Stulir, Director  
Representing, Smyrna  
Pam Patone, Director  
Representing MSC of New Castle  
Patrick E. McCullar, President  
Representing DEMEC

DEMEC Staff Attending: Kimberly Schlichting, COO/SVP Power Supply.

Guests and Attendees: Max Walton, General Counsel, Connolly Gallagher, Lincoln Willis, Principal, The Willis Group.

**EXECUTIVE SESSION**

The Board went into executive session at 12:05 P.M. upon motion by New Castle seconded by Milford to discuss the following:

- a. To discuss State of Emergency Order Issue.

The Board ended the executive session and returned to regular session at 12:51 P.M.

**RETURN TO REGULAR SESSION**

No action taken.

**ADJOURNMENT**

Upon motion by Lewes, seconded by Newark, the Board Meeting adjourned at 12:51 P.M.