

**NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
THE DELAWARE MUNICIPAL ELECTRIC CORPORATION**

Location: Town of Smyrna Town Hall
27 S Market St, Smyrna, DE 19977
or
Virtually via: <https://us02web.zoom.us/j/6397486099>

Date: Thursday, August 27, 2020 at 1:30 p.m.

Agenda¹

Call to Order

New Business

1. Potential Executive Session – Personnel Matters – Executive Director Position.
2. Discussion (if any) on matters discussed in executive session.

Posted – August 20, 2020

¹ All agenda items are potential action items for which a vote may be taken.