

**AGENDA**  
**DELAWARE MUNICIPAL ELECTRIC CORPORATION**  
**MEETING OF THE EXECUTIVE COMMITTEE**  
**November 17, 2020**  
**9:00 a.m.**

**JOIN VIA ZOOM:**

<https://us02web.zoom.us/j/82968153518?pwd=VFVuMGZJVmNwMGRkUIVoS2VZT2t6dz09>  
**Meeting ID: 829 6815 3518**

1. ROLL CALL
  
2. APPROVAL OF MINUTES
  - a. March 17, 2020
  
3. EXECUTIVE SESSION
  - a. Budget 2021
  - b. Employee Budget 2021
  - c. Personnel Matters
  
4. BUSINESS FROM THE FLOOR
  
5. SET NEXT MEETING DATES
  - a. February 16, 2021      Review of 4th Quarter of 2020
  - b. May 18, 2021         Review of 1<sup>st</sup> Quarter of 2021
  - c. August 17, 2021      Review of 2<sup>nd</sup> Quarter of 2021
  - d. November 16, 2021    Review of 3<sup>rd</sup> Quarter of 2021
  
6. ADJOURNMENT

Posted – November 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.