

DELAWARE MUNICIPAL ELECTRIC CORPORATION  
**REGULAR MEETING**  
**Remotely Via Zoom**  
**February 3, 2021**

A special meeting of the Board of Directors of the Delaware Municipal Electric Corporation was held Wednesday, the 3rd day of February 2021 remotely via Zoom.

The meeting was called to order at 2:33 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  
David DelGrande, Alternate  
Representing Newark  
Charles Anderson, Director  
Representing Seaford  
June Merritt, Alternate  
Representing Seaford  
Mary Ellen DeBenedictis, Director  
Representing Clayton  
Jonathan Burnett, Alternate  
Representing Clayton  
Andrew Haines, Director  
Representing Smyrna  
Cassandra Young, Alternate  
Representing Smyrna  
Mark Whitfield, Director  
Representing Milford  
Louis Vitola, Alternate  
Representing Milford  
Darrin Gordon, Director  
Representing Lewes BPW  
Austin Calaman, Alternate  
Representing Lewes BPW  
Pam Patone, Director  
Representing MSC of New Castle  
Patrick McCullar, President  
Representing DEMEC

DEMEC Staff Attending: Kimberly Schlichting, COO/SVP Power Supply; Heather Contant, Director of Media Relations & Communications.

Guests and Attendees: Max Walton, Attorney, Connelly Gallagher; Lincoln Willis, Principal, The Willis Group, and Erica Stefton, Intern, Connelly Gallagher.

### **LEGISLATIVE UPDATE**

Ms. Kimberly Schlichting, COO/SVP Power Supply, updated the board on DEMEC's meeting with Senator Hansen to discuss the Municipal's Renewable Portfolio Standard and success with the municipal's Community Solar programs and projects.

Mr. Patrick McCullar, President, stated that he offered our assistance and insight as the state works to develop a Community Solar program of their own. He added that he accepted the Senator's invitation to be a panelist on the Energy and Climate Online Forum to be held this Friday, February 5, 2021. Discussions will center around the proposed Community Solar draft legislation.

### **EXECUTIVE SESSION**

The Board went into executive session at 2:43 p.m. upon motion by Milford, seconded by Clayton to discuss the following:

- a. To discuss strategic business plan and approach

The Board ended executive session and returned to regular session at 3:15 p.m.

### **RETURN TO REGULAR SESSION**

No action was taken.

### **BUSINESS FROM THE FLOOR**

None.

### **SET NEXT MEETING DATES**

The following meeting dates were set:

1. Tuesday, February 16, 2021 – 10:00 a.m.
2. Tuesday, March 16, 2021 – 10:00 a.m.
3. Tuesday, April 20, 2021 – 10:00 a.m.

### **ADJOURNMENT**

Upon motion by Milford, seconded by Lewes, the Board Meeting adjourned at 3:16 p.m.