

**AGENDA**  
**DELAWARE MUNICIPAL ELECTRIC CORPORATION**  
**SPECIAL MEETING**  
**Wednesday, February 3<sup>rd</sup>, 2021**  
**DEMEC Conference Call**  
**2:30 p.m.**

Join Zoom Meeting  
<https://tinyurl.com/y36odx5h>  
No password required.

- A. CALL TO ORDER
- B. ROLL CALL
- C. LEGISLATIVE UPDATE
- D. EXECUTIVE SESSION –
  - 1. Potential executive session pursuant to 29 Del. Code Sec. 10004(b)(4)
- E. BUSINESS FROM THE FLOOR
- F. SET NEXT MEETING DATES
  - 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.
- G. ADJOURNMENT

Posted 2/1/2021

*7 days' notice could not be given on this important issue because DEMEC first learned of the issue on January 29, and we are required to have the DEMEC member's position on the proposed bill prior to the forum on February 5.*