

AGENDA
DELAWARE MUNICIPAL ELECTRIC CORPORATION
SPECIAL MEETING OF THE FINANCE COMMITTEE

Friday, March 12, 2021

1:00 pm

JOIN VIA ZOOM:

<https://tinyurl.com/2kvy6w27>

Meeting ID: 897 5799 7334, Passcode: 943569

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - a. None
4. FOLLOW UP ON ACTION ITEMS
 - a. Discussion on bond financing analysis
5. BUSINESS FROM THE FLOOR
6. EXECUTIVE SESSION
 - a. To discuss strategic business and commercial generation operations, dispatch, negotiations and planning
7. SET NEXT MEETING DATES
(Third Tuesday of the second month following the quarter end; subject to change)
 - a. Tuesday, May 18, 2021 at 9:00 am
 - b. Tuesday, August 17, 2021 at 9:00 am
 - c. Tuesday, November 16, 2021 at 9:00 am
8. ADJOURNMENT OF FINANCE COMMITTEE MEETING

Posted 3/5/2021

The Finance 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.