

AGENDA
DELAWARE MUNICIPAL ELECTRIC CORPORATION
MEETING OF THE EXECUTIVE COMMITTEE
Tuesday, July 20, 2021
DEMEC Administrative Offices
22 Artisan Drive, Smyrna DE 19977
8:30 a.m.

1. ROLL CALL

2. APPROVAL OF MINUTES
 - a. None

3. EXECUTIVE SESSION
 - a. Succession Planning
 - b. Committee Replacements
 - c. Personnel

4. BUSINESS FROM THE FLOOR

5. SET NEXT MEETING DATES
 - a. August 17, 2021
 - b. September 09, 2021 (*Annual Meeting*)
 - c. October 19, 2021

6. ADJOURNMENT

Posted – July 13, 2021

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.