

AGENDA
DELAWARE MUNICIPAL ELECTRIC CORPORATION
MEETING OF THE EXECUTIVE COMMITTEE
Tuesday, August 24, 2021
DEMEC Administrative Offices
22 Artisan Drive, Smyrna DE 19977
9:00 a.m.

1. ROLL CALL

2. EXECUTIVE SESSION
 - a. Committee Replacements
 - b. Personnel
 - c. To discuss strategic business and commercial generation operations, dispatch, negotiations, and planning.

3. BUSINESS FROM THE FLOOR

4. SET NEXT MEETING DATES
(Third Tuesday of each Month; Subject to Change)
 - a. October 19, 2021
 - b. November 16, 2021
 - c. December 21,2021

5. ADJOURNMENT

Posted – August 17, 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.