

**AGENDA**  
**DELAWARE MUNICIPAL ELECTRIC CORPORATION**  
**MEETING OF THE EXECUTIVE COMMITTEE**  
**Tuesday, October 19, 2021**  
**DEMEC Administrative Offices**  
**22 Artisan Drive, Smyrna DE 19977**  
**9:00 a.m.**

1. ROLL CALL
  
2. EXECUTIVE SESSION
  - a. Succession Planning
  - b. Personnel
  - c. Plant Operations
  - d. Lineworker Training
  
3. BUSINESS FROM THE FLOOR
  
4. SET NEXT MEETING DATES  
*(Subject to change)*
  - a. November 16, 2021
  - b. December 7, 2021
  - c. January 18, 2022
  
5. ADJOURNMENT

Posted – October 12, 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.