

**DELAWARE MUNICIPAL ELECTRIC CORPORATION**  
**REGULAR MEETING**  
**Remotely Via Zoom**  
**November 30, 2021**

A meeting of the Board of Directors of the Delaware Municipal Electric Corporation was held Tuesday, the 30<sup>th</sup> day of November 2021 remotely via Zoom.

The meeting was called to order at 12:00 p.m. with Morris Deputy, Chair, presiding.

The following roll call was presented:

Present:

Morris Deputy, Board Chairman  
Representing Middletown  
Tyler Reynolds, Alternate  
Representing Middletown  
June Merritt, Alternate  
Representing Seaford  
Andrew Haines, Director  
Representing Smyrna  
Tom Coleman, Director  
Representing Newark  
Scott Blomquist, Director  
Representing the MSC of New Castle  
Mark Whitfield, Director  
Representing Milford  
Kimberly Schlichting, President  
Representing DEMEC

DEMEC Staff Attending: Stephanie Dove, Interim COO and Jennifer Coulbourne, IT System Administrator

Guests and Attendees: Max Walton, Attorney, Connolly Gallagher

**EXECUTIVE SESSION**

The Board went into executive session at 12:00 p.m. upon motion by Milford, seconded by Newark, to discuss the following:

1. Approval to Amend or Terminate the Construction Agreement with DPL for the Middletown 138KV Transmission Line.

The Board ended executive session and returned to regular session at 12:20 p.m.

**ACTION TAKEN AFTER EXECUTIVE SESSION**

Upon motion made by Smyrna, to approve the strategy outlined in Executive Session, seconded by New Castle, the motion passed unanimously.

**SET NEXT MEETING DATES**

The following meeting dates were set:

1. Thursday, December 7, 2021 – 9:00 a.m. *Please take note of the 9:00 a.m. start time. Meetings will revert to 10:00 a.m. at the January 2022 meeting.*
2. Tuesday, January 18, 2022 – 10:00 a.m.
3. Tuesday, February 16, 2022 – 10:00 a.m.

**ADJOURNMENT**

Upon motion by Smyrna, seconded by Newark, the Board Meeting adjourned at 12:21 p.m.