

AGENDA
DELAWARE MUNICIPAL ELECTRIC CORPORATION
MEETING OF THE EXECUTIVE COMMITTEE
Tuesday, December 7, 2021
DEMEC Administrative Offices
22 Artisan Drive, Smyrna DE 19977
8:00 a.m.

1. ROLL CALL
2. EXECUTIVE SESSION
 - a. To discuss personnel actions, strategic business and commercial generation operations, dispatch, negotiations, and planning
 - i. Succession Planning
 - ii. Plant Operations
 - b. Budget 2022
3. BUSINESS FROM THE FLOOR
4. SET NEXT MEETING DATE
(Subject to change)
 - a. Tuesday, January 18, 2022 – 9:00 a.m.
 - b. Tuesday, February 15, 2022 – 9:00 a.m.
 - c. Tuesday, March 15, 2022 – 9:00 a.m.
5. ADJOURNMENT

Posted: November 30, 2021
Posted: December 6, 2021 – Meeting Cancelled

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.