

AGENDA
DELAWARE MUNICIPAL ELECTRIC CORPORATION
SPECIAL BOARD MEETING

Wednesday, December 1, 2021

2:00 p.m.

JOIN VIA ZOOM

<https://tinyurl.com/27uyhcve>

Meeting ID: 828 3105 3320 Password: 350397

(Time subject to change depending on availability of the board.)

- A. CALL TO ORDER
- B. ROLL CALL
- C. Approval to Amend or Terminate the Construction Agreement with DPL for the Middletown 138KV Transmission Line
- D. Consideration of DPL/Middletown Temporary Emergency Tap to the 138KV Transmission Line and Associated Construction Agreement *(This item was added because the construction agreement needs to be considered promptly and the agreement was not finalized at the time of the posting of this agenda.)*
- E. EXECUTIVE SESSION
- F. To Discuss Strategic Business, Negotiations, and Planning.
- G. POTENTIAL ACTION TO BE TAKEN AFTER EXECUTIVE SESSION
- H. SET NEXT MEETING DATES
(Third Tuesday of each Month; Subject to Change)
 - 1. Tuesday, 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 15, 2022 – 10:00 a.m.
- I. ADJOURNMENT

Posted: 11/22/2021

Re-Posted Amended Agenda: 11/24/2021 (as noted above)