

AGENDA
DELAWARE MUNICIPAL ELECTRIC CORPORATION
MEETING OF THE EXECUTIVE COMMITTEE
Tuesday, January 18th, 2022
9:00 a.m.

JOIN VIA ZOOM:
<https://tinyurl.com/2p9anyax>
Meeting ID: 885 8926 6479

1. ROLL CALL

2. EXECUTIVE SESSION
 - a. To discuss personnel actions, strategic business and commercial generation operations, dispatch, negotiations, and planning
 - i. O&M Contract
 - ii. Board Training

3. BUSINESS FROM THE FLOOR

4. SET NEXT MEETING DATES
(Subject to change)
 - a. Tuesday, February 15, 2022 – 9:00 a.m.
 - b. Tuesday, March 15, 2022 – 9:00 a.m.
 - c. Tuesday, April 19, 2022 – 9:00 a.m.

5. ADJOURNMENT

Posted – January 11, 2022

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.