

AGENDA
DELAWARE MUNICIPAL ELECTRIC CORPORATION
MEETING OF THE EXECUTIVE COMMITTEE
Tuesday, February 15th, 2022
9:00 a.m.

JOIN VIA ZOOM:
<https://tinyurl.com/5v9m9v8j>
Meeting ID: 820 4172 7604

1. ROLL CALL

2. EXECUTIVE SESSION
 - a. To discuss personnel actions, strategic business and commercial generation operations, dispatch, negotiations, and planning, including:
 - i. O&M Contract
 - ii. Organizational Chart & Study
 - iii. 2021 Significant Events
 - iv. Independent Registered Municipal Advisor (IRMA)

3. BUSINESS FROM THE FLOOR

4. SET NEXT MEETING DATES
(Subject to change)
 - a. Tuesday, March 15, 2022 – 9:00 a.m.
 - b. Tuesday, April 19, 2022 – 9:00 a.m.
 - c. May, May 17, 2022 – 9:00 a.m.

5. ADJOURNMENT

Posted – February 8, 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.