

AGENDA
DELAWARE MUNICIPAL ELECTRIC CORPORATION
MEETING OF THE EXECUTIVE COMMITTEE
Tuesday, March 15th, 2022
DEMEC Administrative Offices
22 Artisan Drive, Smyrna DE 19977
9:00 a.m.

1. ROLL CALL

2. EXECUTIVE SESSION
 - a. To discuss personnel actions, strategic business and commercial generation operations, dispatch, negotiations, and planning, including;
 - i. Personnel Discussion
 - ii. Compensation Discussion
 - iii. Significant Events
 - iv. Contract Negotiations

3. BUSINESS FROM THE FLOOR

4. SET NEXT MEETING DATES
(Subject to change)
 - a. Tuesday, April 19, 2022 – 9:00 a.m.
 - b. Tuesday, May 17, 2022 – 9:00 a.m.
 - c. Tuesday, June 21, 2022 – 9:00 a.m.

5. ADJOURNMENT

Posted – 3/8/2022

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.