

AGENDA
DELAWARE MUNICIPAL ELECTRIC CORPORATION
SPECIAL MEETING
Tuesday, May 3, 2022
DEMEC Administrative Offices
22 Artisan Drive, Smyrna DE 19977
9:00 a.m.

- A. CALL TO ORDER
- B. ROLL CALL
- C. LAUREL HILL CONTRACT
- D. INDIAN RIVER RETIREMENT
- E. EXECUTIVE SESSION
 - 1. To discuss personnel actions, strategic business and commercial generation operations, dispatch, negotiations, and planning.
 - i. Personnel Recommendation
- F. POTENTIAL ACTION TO BE TAKEN AFTER EXECUTIVE SESSION
- G. SET NEXT MEETING DATES
(Third Tuesday of each Month; Subject to Change)
 - 2. Tuesday, May 10, 2022 – 10:00 a.m.
 - 3. Tuesday, June 21, 2022 – 10:00 a.m.
 - 4. Tuesday, July 19, 2022 – 10:00 a.m.
- H. ADJOURNMENT

Posted: 4/27/2022