

AGENDA
DELAWARE MUNICIPAL ELECTRIC CORPORATION
REGULAR MEETING
Tuesday, June 21, 2022
DEMEC Administrative Offices
22 Artisan Drive, Smyrna DE 19977
10:00 a.m.

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF MINUTES
 - 1. Minutes of April 19, 2022
 - 2. Minutes of May 3, 2022*
 - 3. Minutes of May 10, 2022
- D. TREASURER’S REPORT
 - 1. Monthly Financial Report – April 2022
- E. APPOINTMENTS/ELECTIONS
 - 1. None
- F. PRESENTATIONS
 - 1. None
- G. RESOLUTIONS
 - 1. Discussion and possible adoption of a Human Resources Committee
- H. COMMITTEE REPORTS
 - 1. Executive Committee
 - 2. Finance Committee
 - a. DRAFT Finance Committee Minutes May 24, 2022
- I. PRESIDENT’S REPORTS TO BOARD
 - 1. Recognition of Employees
 - a. Recognition of New Employee
 - b. Recognition of Milestone Anniversary
 - 2. Legislative Update
 - 3. Joint Training Yard
 - 4. Indian River
 - 5. Distribution of Policy Makers Handbook
- J. COMMUNICATIONS & OUTREACH
- K. TRAINING & EDUCATION ACTIVITIES
 - 1. Training and Events Report

L. SUSTAINABILITY & DEVELOPMENT

1. Meeting Updates
2. Program Updates
3. Development Updates

M. IT UPDATE

N. BUSINESS FROM THE FLOOR

O. EXECUTIVE SESSION

1. To discuss personnel actions, strategic business and commercial generation operations, dispatch, negotiations, and planning.

P. POTENTIAL ACTION TO BE TAKEN AFTER EXECUTIVE SESSION

Q. SET NEXT MEETING DATES

1. Tuesday, July 19, 2022 – 10:00 a.m.
2. Thursday, August 11, 2022 – 10:00 a.m. *(New board meeting date going into effect.)*
3. Wednesday, September 14, 2022 – 3:00 p.m. *(Annual Meeting. Meetings will revert to the 2nd Thursday of the month in October)*

R. ADJOURNMENT

Posted: 6/14/2022

*Revised and reposted for the addition of item C2 – 6/17/2022