

**AGENDA**  
**DELAWARE MUNICIPAL ELECTRIC CORPORATION**  
**SPECIAL MEETING**  
**Tuesday, July 12, 2022**  
**2:00 p.m.**

**JOIN VIA ZOOM:**  
<https://tinyurl.com/yckts6bx>  
**Meeting ID: 847 3441 1860**  
**Passcode: 940991**

- A. CALL TO ORDER
- B. ROLL CALL
- C. RESOLUTIONS
  - 1. RESOLUTION 2022-3 - A RESOLUTION AUTHORIZING THE ISSUANCE BY THE DELAWARE MUNICIPAL ELECTRIC CORPORATION OF ITS ELECTRIC REVENUE BONDS TO FINANCE AMI PROJECTS ON BEHALF OF CERTAIN OF ITS MEMBERS; AUTHORIZING THE EXECUTION AND DELIVERY OF ALL NECESSARY DOCUMENTS IN CONNECTION WITH SUCH FINANCING; AND AUTHORIZING OTHER NECESSARY ACTION.
- D. BUSINESS FROM THE FLOOR
- E. EXECUTIVE SESSION
  - 1. To discuss personnel actions, strategic business and commercial generation operations, dispatch, negotiations, and planning.
- F. POTENTIAL ACTION TO BE TAKEN AFTER EXECUTIVE SESSION
- G. SET NEXT MEETING DATES
  - 2. Tuesday, July 19, 2022 – 10:00 a.m.
  - 3. Thursday, August 11, 2022 – 10:00 a.m. *(New board meeting date going into effect.)*
  - 4. Wednesday, September 14, 2022 – 3:00 p.m. *(Annual Meeting. Meetings will revert to the 2<sup>nd</sup> Thursday of the month in October)*
- H. ADJOURNMENT

Posted: 7/5/2022