

AGENDA
DELAWARE MUNICIPAL ELECTRIC CORPORATION
REGULAR MEETING
Tuesday, July 19, 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 May 3, 2022
 - 2. Minutes of May 10, 2022
 - 3. Minutes of June 21, 2022
- D. TREASURER'S REPORT
 - 1. Monthly Financial Report – May 2022
- E. APPOINTMENTS/ELECTIONS
 - 1. None
- F. PRESENTATIONS
 - 1. None
- G. RESOLUTIONS
 - 1. None
- H. COMMITTEE REPORTS
 - 1. Executive Committee
 - 2. Finance Committee
- I. PRESIDENT'S REPORTS TO BOARD
 - 1. Recognition of Employees
 - a. Recognition of New Employees
 - 2. Legislative Update
 - 3. Joint Training Yard
 - 4. Indian River
- 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. Thursday, August 11, 2022 – 10:00 a.m. *(New board meeting date goes into effect.)*
2. Wednesday, September 14, 2022 – 3:00 p.m. *(Annual Board Meeting. Meetings will revert to the 2nd Thursday of the month in October)*
3. Thursday, October 13, 2022 – 10:00 a.m.

R. ADJOURNMENT

CANCELLED

Posted: 7/12/2022