

**AGENDA**  
**DELAWARE MUNICIPAL ELECTRIC CORPORATION**  
**REGULAR MEETING**  
**Thursday, August 11, 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. Special Meeting Minutes of May 3, 2022
  - 2. Minutes of May 10, 2022
  - 3. Minutes of June 21, 2022
  - 4. Special Meeting Minutes of July 12, 2022
- D. TREASURER’S REPORT
  - 1. Monthly Financial Report – May 2022
- E. APPOINTMENTS/ELECTIONS
  - 1. None
- F. PRESENTATIONS
  - 1. None
- G. RESOLUTIONS
  - 1. Resolution 2022-4 Adopting GASB 65 Treatment for 2022 Bond Issue Debt Financing
- 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
    - a. NEM Policy Update Memo
    - b. UD/SEU Grid Modernization Survey
  - 3. Joint Training Yard
  - 4. Indian River
- J. COMMUNICATIONS & OUTREACH
  - 1. Communication Reports – June & July 2022
- K. TRAINING & EDUCATION ACTIVITIES
  - 1. Training and Events Reports – July & August 2022

L. SUSTAINABILITY & DEVELOPMENT

1. Sustainability & Development Reports – July & August 2022

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. Wednesday, September 14, 2022 – 3:00 p.m. *(Annual Board Meeting. Meetings will revert to the 2<sup>nd</sup> Thursday of the month in October)*
2. Thursday, October 13, 2022 – 10:00 a.m.
3. Thursday, November 10, 2022 – 10:00 a.m.

R. ADJOURNMENT

Posted: 8/3/2022