

**AGENDA**  
**DELAWARE MUNICIPAL ELECTRIC CORPORATION**  
**MEETING OF THE EXECUTIVE COMMITTEE**  
**Thursday, August 11th, 2022**  
**DEMEC Administrative Offices**  
**22 Artisan Drive, Smyrna DE 19977**  
**9:00 a.m.**

1. ROLL CALL
  
2. EXECUTIVE SESSION
  - a. To discuss personnel actions, strategic business and commercial generation operations, dispatch, negotiations, and planning, including:
    - i. Personnel Discussion
    - ii. Compensation Discussion
  
3. BUSINESS FROM THE FLOOR
  
4. SET NEXT MEETING DATES  
*(Subject to change)*
  - a. Wednesday, September 14, 2022 – 1:30 p.m
  - b. Thursday, October 13, 2022 – 9:00 a.m.
  - c. Thursday, November 10, 2022 – 9:00 a.m.
  
5. ADJOURNMENT

Posted: 8/4/2022

The Executive Committee is an advisory-only committee of the DEMEC Board of Directors and has no power to finally approve or order any action. The power to act rests exclusively with the DEMEC Board of Directors.