

AGENDA
DELAWARE MUNICIPAL ELECTRIC CORPORATION
ANNUAL MEETING
Wednesday, September 14, 2022
DEMEC Administrative Offices
22 Artisan Drive, Smyrna DE 19977
2:00 p.m.

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF MINUTES
 - 1. Minutes of August 11, 2022
- D. TREASURER’S REPORT
 - 1. Monthly Financial Report – June & July 2022
 - 2. Investment Report Q2
- E. APPOINTMENTS/ELECTIONS
 - 1. Annual Election of Officers
- F. PRESENTATIONS
 - 1. None
- G. RESOLUTIONS
 - 1. 2022 – 5 Departure of Mr. Andrew Haines
- 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. Budget Amendment/Indian River
 - 5. Compensation Policy
 - 6. DEMEC/DPL Coordination Meeting
- J. COMMUNICATIONS & OUTREACH
 - 1. Communication Report – August 2022
- K. TRAINING & EDUCATION ACTIVITIES
 - 1. Training and Events Report – September 2022

L. SUSTAINABILITY & DEVELOPMENT

1. Sustainability & Development Report – September 2022
2. MRPS Report & Presentation

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.
2. Budget Amendment
3. Compensation Policy
4. Personnel Discussion

P. POTENTIAL ACTION TO BE TAKEN AFTER EXECUTIVE SESSION

Q. SET NEXT MEETING DATES

1. Thursday, October 13, 2022 – 10:00 a.m.
2. Thursday, November 10, 2022 – 10:00 a.m. (*Quarterly meeting, lunch to be provided.*)
3. Thursday, December 8, 2022 – 10:00 a.m. (*Annual Holiday Luncheon to follow*)

R. ADJOURNMENT

Posted: 9/7/2022