

AGENDA
DELAWARE MUNICIPAL ELECTRIC CORPORATION
MEETING OF THE EXECUTIVE COMMITTEE

Thursday, September 22nd, 2022

VIA ZOOM

<https://us02web.zoom.us/j/6397486099>

Meeting ID: 639 748 6099

One tap mobile

+13092053325,,6397486099# US

11:30 a.m.

Public Anchor Location: 267 East Main Street, Newark, DE 19711

1. ROLL CALL

2. EXECUTIVE SESSION
 - a. To discuss personnel actions and planning, including;
 - i. Personnel Discussion (President /CEO)

3. BUSINESS FROM THE FLOOR

4. SET NEXT MEETING DATES
(Subject to change)
 - a. Thursday, September 29, 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: 9/15/2022

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.