

**AGENDA**  
**DELAWARE MUNICIPAL ELECTRIC CORPORATION**  
**REGULAR MEETING**  
**Thursday, October 13, 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 September 14<sup>th</sup>, 2022
- D. TREASURER’S REPORT
  - 1. Monthly Financial Report – August 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. Legislative Update
  - 2. Joint Training Yard & Lineworker Program
  - 3. Light Up Navajo
  - 4. Indian River
  - 5. DEMEC/DPL Coordination Meeting
  - 6. Personnel Budget 2023
  - 7. Strategic Plan 2021 -2026 - Update
  - 8. Corporate Business Plan - 2023
- J. COMMUNICATIONS & OUTREACH
  - 1. Communication Report – September 2022
- K. TRAINING & EDUCATION ACTIVITIES
  - 1. Training and Events Report – September & October 2022

L. SUSTAINABILITY & DEVELOPMENT

1. Sustainability & Development Report – October 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.
2. Personnel Discussion
3. Personnel Budget 2023
4. Corporate Business Plan 2023

P. POTENTIAL ACTION TO BE TAKEN AFTER EXECUTIVE SESSION

Q. SET NEXT MEETING DATES

1. Thursday, November 10, 2022 – 10:00 a.m. (*Quarterly meeting, lunch to be provided.*)
2. Thursday, December 8, 2022 – 10:00 a.m. (*Annual Holiday Luncheon to follow*)
3. Thursday, January 12, 2023 – 10:00 a.m.

R. ADJOURNMENT

Posted: 10/6/2022