

**AGENDA**  
**DELAWARE MUNICIPAL ELECTRIC CORPORATION**  
**REGULAR MEETING**  
**Thursday, December 8, 2022**  
**DEMEC Administrative Offices**  
**22 Artisan Drive, Smyrna, DE 19977**  
**9:00 a.m.**

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF MINUTES
  - 1. Minutes of October 13, 2022
  - 2. Minutes of November 10, 2022
- D. TREASURER’S REPORT
  - 1. Monthly Financial Report – October 2022
  - 2. Investment Report Q3
- E. APPOINTMENTS/ELECTIONS
  - 1. None
- F. PRESENTATIONS
  - 1. CPower Presentation – Demand Response Program Update
- 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. Corporate Business Plan – 2023
  - 5. Contract Management System
  - 6. Community Solar
- J. COMMUNICATIONS & OUTREACH
  - 1. Communications Report – November 2022
- K. TRAINING & EDUCATION ACTIVITIES
  - 1. Training and Events Report – December 2022

L. SUSTAINABILITY & DEVELOPMENT

1. Sustainability & Development Report – December 2022

M. BUSINESS FROM THE FLOOR

N. EXECUTIVE SESSION

1. To discuss personnel actions, strategic business and commercial generation operations, dispatch, negotiations, and planning.
2. Corporate Business Plan 2023

O. POTENTIAL ACTION TO BE TAKEN AFTER EXECUTIVE SESSION

P. SET NEXT MEETING DATES

(Second Thursday of each Month; Subject to Change)

1. Thursday, January 12, 2023 – 10:00 a.m.
2. Thursday, February 9, 2023 – 10:00 a.m. (*Quarterly meeting, lunch to be provided*)
3. Thursday, March 9, 2023 – 10:00 a.m.

Q. ADJOURNMENT

Posted: 12/1/2022