

**AGENDA**  
**DELAWARE MUNICIPAL ELECTRIC CORPORATION**  
**MEETING OF THE EXECUTIVE COMMITTEE**  
**Wednesday, December 7th, 2022**  
**9:00 a.m.**

**JOIN VIA ZOOM:**  
<https://tinyurl.com/8ba9rw43>  
**Meeting ID: 894 9000 3852**

1. ROLL CALL
  
2. EXECUTIVE SESSION
  - a. To discuss personnel actions, strategic business and commercial generation operations, dispatch, negotiations, and planning.
  - b. 2023 Corporate Goals
  
3. BUSINESS FROM THE FLOOR
  
4. SET NEXT MEETING DATES  
*(Subject to change)*
  - a. Thursday, January 12, 2023 – 9:00 a.m.
  - b. Thursday, February 9, 2023 – 9:00 a.m.
  - c. Thursday, March 9, 2023 – 9:00 a.m.
  
5. ADJOURNMENT

Posted: 11/30/2022

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.