

**AGENDA**  
**DELAWARE MUNICIPAL ELECTRIC CORPORATION**  
**MEETING OF THE EXECUTIVE COMMITTEE**  
**Thursday, March 9, 2023**  
**DEMEC Administrative Offices**  
**22 Artisan Drive, Smyrna, DE 19977**  
**9:00 a.m.**

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 Update
  - c. Succession Planning
  - d. Discussion on resources bandwidth
  - e. DRAFT Annual Board of Directors Survey
  - f. Member's Financial Statements
  
3. BUSINESS FROM THE FLOOR
  
4. SET NEXT MEETING DATES  
*(Subject to change)*
  - a. Thursday, April 13, 2023 – 9:00 a.m.
  - b. Thursday, May 11, 2023 – 9:00 a.m.
  - c. Thursday, June 8, 2023 – 9:00 a.m.
  
5. ADJOURNMENT

Posted: 3/02/2023

\*Revised to change 2c to Succession Planning – 3/3/2023

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.