

**AGENDA**  
**DELAWARE MUNICIPAL ELECTRIC CORPORATION**  
**QUARTERLY MEETING**  
**Thursday, May 11, 2023**  
**10:00 a.m.**

**Join Via Webex:**  
<https://tinyurl.com/mwd4zrwz>  
**Meeting Number: 2633 354 8018**  
**Meeting Password: 4eqCT7G779i**

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF MINUTES
  - 1. Minutes of March 9, 2023
- D. TREASURER’S REPORT
  - 1. Approval of 2022 Annual Financial Report
  - 2. Acceptance of 2022 Management Letter and Audit Results
- E. PRESENTATIONS
  - 1. Audit Presentation and Discussion – Baker Tilly
- F. PRESIDENT’S REPORTS TO BOARD
  - 1. Legislative Discussion
  - 2. Joint Training Yard & Lineworker Program
  - 3. Annual Board of Director Survey - Distribution
  - 4. Risk Management Trading Authority Policy
  - 5. Beasley LTSA Contract Extension
- G. BUSINESS FROM THE FLOOR
- H. EXECUTIVE SESSION
  - 1. To discuss personnel actions, strategic business and commercial generation operations, dispatch, negotiations, and planning.
  - 2. Legislative Discussion
  - 3. Risk Management Trading Authority Policy
  - 4. Beasley LTSA Contract Extension
- I. POTENTIAL ACTION TO BE TAKEN AFTER EXECUTIVE SESSION
- J. SET NEXT MEETING DATES  
(Second Thursday of each Month; Subject to Change)
  - 1. Thursday, June 8, 2023 – 10:00 a.m.
  - 2. Thursday, July 13, 2023 – 10:00 a.m.
  - 3. Thursday, August 10, 2023 - 10:00 a.m. (*Quarterly meeting, lunch to be provided*)
- K. ADJOURNMENT

Posted: 05/04/2023

\*Revised to add O3 – Job Description – 5/8/2023

\*\*Amended – May 10, 2023