

AGENDA
DELAWARE MUNICIPAL ELECTRIC CORPORATION
MEETING OF THE EXECUTIVE COMMITTEE

Thursday, May 11, 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. Significant Events
 - c. 2023 Corporate Goals Update
 - d. Succession Planning Update and Organizational Chart
 - e. Approval of Job Description
 - f. Discussion on Capital Expansion
 - g. Annual Board of Directors Survey
 - h. Discussion on Board Retreat Topics
 - i. Discussion on Annual Dinner Topic
 - j. Member's Financial Statements

3. BUSINESS FROM THE FLOOR

4. SET NEXT MEETING DATES
(Subject to change)
 - a. Thursday, June 8, 2023 – 9:00 a.m.
 - b. Thursday, July 13, 2023 – 9:00 a.m.
 - c. Thursday, August 10, 2023 – 9:00 a.m.

5. ADJOURNMENT

Posted: 5/04/2023

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.