

AGENDA
DELAWARE MUNICIPAL ELECTRIC CORPORATION
MEETING OF THE EXECUTIVE COMMITTEE
Tuesday, June 6, 2023
DEMEC Administrative Offices
22 Artisan Drive, Smyrna, DE 19977
10:00 a.m.

1. ROLL CALL

2. EXECUTIVE SESSION
 - a. To discuss personnel actions, strategic business and commercial generation operations, dispatch, negotiations, and planning.
 - b. 2022 Significant Events
 - c. 2023 Corporate Goals Update
 - d. Succession Planning Update
 - e. Job Descriptions
 - f. Discussion on Capital Expansion
 - g. Discussion on Board Retreat Topics
 - h. Discussion on Annual Dinner Topics
 - i. 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: 5/30/2023

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.