

WORKSHOP AGENDA
DELAWARE MUNICIPAL ELECTRIC CORPORATION
2nd ANNUAL BOARD RETREAT

Wednesday, August 2, 2023

DEMEC Training Facility | 22 Artisan Drive, Smyrna, DE 19977

9:00 a.m. – 4:30 p.m.

Morning Session:

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| 8:30 – 9:00 a.m. | Light Breakfast Provided by DEMEC |
| 9:00 – 9:30 a.m. | Strategic Plan Highlights** |
| 9:30 – 10:30 a.m. | DEMEC Corporate Updates <ul style="list-style-type: none">• 2022 Significant Events• Corporate Goals Update• Succession Planning• Member Satisfaction Survey Results |
| 10:30 – 10:45 a.m. | Break |
| 10:45 a.m. – 12:00 p.m. | Power Supply <ul style="list-style-type: none">• Portfolio Mix (current/future)• Time of Use Rates |

Lunch:

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| 12:00 – 12:45 p.m. | Lunch to be Provided by DEMEC |
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Afternoon Session:

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| 12:45 – 1:45 p.m. | Power Supply (continued as needed) <ul style="list-style-type: none">• PJM Subaccounts |
| 1:45 - 3:15 p.m. | Organization <ul style="list-style-type: none">• Considerations for Path Forward<ul style="list-style-type: none">○ Communications○ Prioritization○ Staff vs. Consultants○ Office Space |
| 3:15 – 3:30 p.m. | Break (as needed) |
| 3:30 – 4:30 p.m. | Start Looking Ahead at 2024; Goals |

*This suggested agenda provides a flexible schedule and is dependent on how board discussions evolve.

**Board to review the 2021-2026 Strategic Plan, the 2022 Significant Events Report and the 2022 Board Survey results prior to the meeting.

Posted 7/26/2023