

DELAWARE MUNICIPAL ELECTRIC CORPORATION
2nd ANNUAL BOARD RETREAT
DEMEC ADMINISTRATIVE BUILDING
SMYRNA, DELAWARE
August 2, 2023

The 2nd Annual Board Retreat of the Board of Directors of the Delaware Municipal Electric Corporation was held on Wednesday, 2nd day of August 2023 at DEMEC's Administrative Building, Smyrna, Delaware.

The meeting was called to order at 9:00 a.m. with Mr. Morris Deputy, Chair, presiding.

The following roll call was presented:

Present:

Morris Deputy, Chair
Representing Middletown
Tom Coleman, Vice Chair
Representing Newark
Dave Del Grande, Alternate
Representing Newark
Charles Anderson, Treasurer
Representing Seaford
June Merritt, Alternate
Representing Seaford
Mary DeBenedictis, Secretary
Representing Clayton
Scott Blomquist, Director
Representing the MSC of New Castle
Ken Natale, Alternate
Representing the MSC of New Castle
Austin Calaman, Director
Representing Lewes BPW
Mark Whitfield, Director
Representing Milford
Sheldon Hudson, Director
Representing Smyrna
Kimberly Schlichting, President
Representing DEMEC

Absent:

Tyler Reynolds, Alternate
Representing Middletown
Travis Stewart, Alternate
Representing Smyrna
Robert Cote, Alternate
Representing Clayton

Kim Bellere, Alternate
Representing Lewes BPW
Lou Vitola, Alternate
Representing Milford

DEMEC Staff Attending: Heather Contant, Director of Government & Community Relations;
Christine Siok, Executive Assistant.

Guests and Attendees: Tony Chipola, Electric Director, City of Milford; Max Walton, Attorney,
Connolly Gallagher.

EXECUTIVE SESSION

The Board went into executive session at 9:01 a.m. to discuss the following:

1. Strategic Plan Highlights
2. DEMEC Corporate Updates
3. Power Supply
4. Organization
5. Goals for 2024

RETURN TO REGULAR SESSION

The Board ended executive session and returned to regular session at 2:19 p.m.

ADJOURNMENT

The 2nd Annual Board Retreat adjourned at 2:20 p.m.