

**AGENDA**  
**DELAWARE MUNICIPAL ELECTRIC CORPORATION**  
**MEETING OF THE EXECUTIVE COMMITTEE**  
**Thursday, July 13, 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. 2023 Corporate Goals Update
  - c. Board Retreat – Proposed Agenda
  - d. Annual Dinner Update
  - e. Payment Update
  - f. Annual Board of Directors Survey - Preliminary Results
  
3. BUSINESS FROM THE FLOOR
  
4. SET NEXT MEETING DATES  
*(Subject to change)*
  - a. Thursday, August 10, 2023 – 9:00 a.m.
  - b. Thursday, September 14, 2023 – 9:00 a.m.
  - c. Thursday, October 12, 2023 – 9:00 a.m.
  
5. ADJOURNMENT

Posted: 7/06/2023

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.