

AGENDA
DELAWARE MUNICIPAL ELECTRIC CORPORATION
MEETING OF THE EXECUTIVE COMMITTEE
Thursday, September 14, 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. President & CEO 2023 Evaluation Review
 - c. 2023 Corporate Goals Update
 - d. 2024 Corporate Goals Recommendation
 - e. Payment Update
 - f. Annual Dinner Update

3. BUSINESS FROM THE FLOOR

4. SET NEXT MEETING DATES
(Subject to change)
 - a. Thursday, October 12, 2023 – 9:00 a.m.
 - b. Thursday, November 9, 2023 – 9:00 a.m.
 - c. Thursday, December 7, 2023 – 8:00 a.m.

5. ADJOURNMENT

Posted: 9/07/2023

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.