

AGENDA
DELAWARE MUNICIPAL ELECTRIC CORPORATION
MEETING OF THE EXECUTIVE COMMITTEE

Tuesday, September 26, 2023

VIA ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/6397486099>

Meeting ID: 639 748 6099

One tap mobile

+19292056099,,6397486099# US (New York)

2:00 p.m.

Public Anchor Location: 267 East Main Street, Newark, DE 19711

1. ROLL CALL

2. EXECUTIVE SESSION¹
 - a. To discuss personnel actions and planning – President/CEO
 - b. To discuss pending or threatened litigation pursuant to 29 *Del. C.* § 10004 (b)(4); and also pursuant to 29 *Del. C.* § 10004 (b)(6)

3. BUSINESS FROM THE FLOOR

4. ADJOURNMENT

Posted: 9/19/2023

¹ There is the possibility for votes in public session on any matter discussed in executive session.

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.