

**AGENDA**  
**DELAWARE MUNICIPAL ELECTRIC CORPORATION**  
**MEETING OF THE EXECUTIVE COMMITTEE**  
**Thursday, October 12, 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 Annual Evaluation
  - c. 2023 Corporate Goals Update
  - d. 2024 Corporate Goals Recommendation
  - e. HR Discussions
  
3. BUSINESS FROM THE FLOOR
  
4. SET NEXT MEETING DATES  
*(Subject to change)*
  - a. Thursday, November 9, 2023 – 9:00 a.m.
  - b. Thursday, December 7, 2023 – 8:00 a.m.
  - c. Thursday, January 11, 2024 – 9:00 a.m.
  
5. ADJOURNMENT

Posted: 10/05/2023

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.