

AGENDA
DELAWARE MUNICIPAL ELECTRIC CORPORATION
QUARTERLY MEETING
Thursday, November 9, 2023
DEMEC Administrative Offices
22 Artisan Drive, Smyrna, DE 19977
10:00 a.m.

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF MINUTES
 - 1. Minutes of October 12, 2023
- D. TREASURER’S REPORT
 - 1. Presentation(s)
 - a. Monthly Financial Summary – August 2023
 - b. YTD Financial Statements Report – August 2023**
- E. APPOINTMENTS/ELECTIONS
 - 1. None
- F. PRESENTATIONS
 - 1. Public Power Week Legislative Tribute
- G. RESOLUTIONS
 - 1. None
- H. COMMITTEE REPORTS
 - 1. Executive Committee
 - 2. Finance Committee
- I. PRESIDENT’S REPORTS TO BOARD
 - 1. Presentation(s)
 - a. Legislative/Regulatory Update
 - b. Governor’s Energy Advisory Council Update
 - c. City of Dover Membership
- J. COMMUNICATIONS & OUTREACH
 - 1. Presentation(s)
 - a. Communications Report – October 2023
- K. TRAINING & EDUCATION ACTIVITIES
 - 1. Presentation(s)
 - a. Training and Events Report –November 2023
 - 2. Informational
 - a. Upcoming Training & Events
 - 1. Power Supply 101: PJM Presenter - November 29, 2023
 - 2. DEMEC Holiday Open House – December 7, 2023

L. SUSTAINABILITY & DEVELOPMENT

1. Presentation(s)

a. Sustainability & Development Report – November 2023

M. BUSINESS FROM THE FLOOR

N. EXECUTIVE SESSION

1. IT Update
2. To discuss personnel actions, strategic business and commercial generation operations, dispatch, negotiations, and planning.
3. 2024 Personnel Budget
4. 2024 Corporate Goals
5. HR Discussions

O. POTENTIAL ACTION TO BE TAKEN AFTER EXECUTIVE SESSION

P. SET NEXT MEETING DATES

(Second Thursday of each Month; Subject to Change)

1. Monday, November 27, 2023 – 10:00 a.m. (*special*)
2. Thursday, December 7, 2023 - 9:00 a.m.
3. Thursday, January 11, 2024 – 10:00 a.m.
4. Thursday, February 8, 2024 – 10:00 a.m. (*Quarterly Meeting, lunch to be provided*)

Q. ADJOURNMENT

Notes:

- 1) Items in **blue font** may likely require Board action.
- 2) Presentations may be written or verbal.
- 3) Informational items are posted but no verbal report will be given unless there are questions regarding the report.
- 4) Monthly Financial Summary to be uploaded, at a minimum, the day prior to the Board meeting.
- 5) The Board may take action on any agenda item.

Posted: 11/02/2023