

AGENDA
DELAWARE MUNICIPAL ELECTRIC CORPORATION
SPECIAL MEETING

Monday, November 27, 2023
10:00 a.m.

Join Via Microsoft Teams
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Meeting ID: 256 783 504 383
Passcode: WSyvf2

- A. CALL TO ORDER
- B. ROLL CALL
- C. COMMITTEE REPORTS
 - 1. Finance Committee
- D. EXECUTIVE SESSION
 - 1. To discuss personnel actions, strategic business and commercial generation operations, dispatch, negotiations, and planning.
 - 2. 2024 Budget
 - 3. 2024 Corporate Goals
 - 4. Personnel Policies
 - 5. Salary Policy
 - 6. Job Descriptions
- E. POTENTIAL ACTION TO BE TAKEN AFTER EXECUTIVE SESSION
- F. BUSINESS FROM THE FLOOR
- G. NEXT MEETING DATES
(Second Thursday of each Month; Subject to Change)
 - 1. Thursday, December 7, 2023 - 9:00 a.m.
 - 2. Thursday, January 11, 2024 – 10:00 a.m.
 - 3. Thursday, February 8, 2024 – 10:00 a.m. (*Quarterly Meeting, lunch to be provided*)
- H. 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: 11/20/2023