

DELAWARE MUNICIPAL ELECTRIC CORPORATION
SPECIAL BOARD MEETING
REMOTELY VIA MICROSOFT TEAMS
November 27, 2023

A meeting of the Board of Directors of the Delaware Municipal Electric Corporation was held on Monday, the 27th day of November 2023 remotely via Microsoft Teams.

The meeting was called to order at 10:01 a.m. with Mr. Morris Deputy, Chair, presiding.

The following roll call was presented:

Present:

Morris Deputy, Chair
 Representing Middletown
Tyler Reynolds, Alternate
 Representing Middletown
Tom Coleman, Vice Chair
 Representing Newark
Dave Del Grande, Alternate
 Representing Newark
Charles Anderson, Treasurer
 Representing Seaford
June Merritt, Alternate
 Representing Seaford
Mary DeBenedictis, Secretary
 Representing Clayton
Robert Cote, Alternate
 Representing Clayton
Sheldon Hudson, Director
 Representing Smyrna
Travis Stewart, Alternate
 Representing Smyrna
Scott Blomquist, Director
 Representing the MSC of New Castle
Ken Natale, Alternate
 Representing the MSC of New Castle
Kim Bellere, Alternate
 Representing Lewes BPW
Lou Vitola, Alternate
 Representing Milford
Kimberly Schlichting, President
 Representing DEMEC

Absent:

Mark Whitfield, Director
Representing Milford
Austin Calaman, Director
Representing Lewes BPW

DEMEC Staff Attending: Stephanie Dove, Chief Financial Officer; Christine Siok, Executive Assistant.

Guests and Attendees: Max Walton, Attorney, Connolly Gallagher.

COMMITTEE REPORTS

Finance Committee – Mr. Charles Anderson, Director representing Seaford and Treasurer, noted the Finance Committee met and reviewed the budget in detail, which will be discussed in detail during this meeting.

BUSINESS FROM THE FLOOR

None.

EXECUTIVE SESSION

The Board went into executive session at 10:02 a.m. upon motion by Clayton, seconded by Newark to discuss the following:

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 Description

RETURN TO REGULAR SESSION

The Board ended executive session and returned to regular session at 10:59 a.m. upon motion by Clayton, seconded by Newark, the motion passed unanimously.

POTENTIAL ACTION TO BE TAKEN AFTER EXECUTIVE SESSION

None.

BUSINESS FROM THE FLOOR

None.

SET NEXT MEETING DATES

The following meeting dates were set:

1. Thursday, December 7, 2023 - 9:00 a.m.
2. Thursday, January 12, 2024 – 10:00 a.m.
3. Thursday, February 8, 2024 – 10:00 a.m.

ADJOURNMENT

The Board Meeting adjourned at 10:59 a.m.