

AGENDA
DELAWARE MUNICIPAL ELECTRIC CORPORATION
QUARTERLY MEETING
Thursday, February 8, 2024
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 January 11, 2024**
- D. TREASURER’S REPORT
 - 1. Presentation(s)
 - a. Financial Monthly Summary – November 2023
 - b. **YTD Financial Statements – November 2023**
 - 2. Informational
 - a. Fun with Budget Workshop Presentation
- E. APPOINTMENTS/ELECTIONS
 - 1. None
- F. PRESENTATIONS
 - 1. Annual Investment Portfolio Presentation - PFM Asset Management
- G. RESOLUTIONS
 - 1. None
- H. COMMITTEE REPORTS
 - 1. Executive Committee
 - 2. Finance Committee
 - a. DRAFT Finance Committee Minutes of November 14, 2023
- I. PRESIDENT’S REPORTS TO BOARD
 - 1. Presentation(s)
 - a. Legislative/Regulatory Update
 - 1. Offshore Wind
 - 2. APPA Legislative Rally
 - b. City of Dover Membership
 - c. Light Up Navajo V
- J. COMMUNICATIONS & OUTREACH
 - 1. Presentation(s)
 - a. Communications Report – December 2023 & January 2024

K. TRAINING & EDUCATION ACTIVITIES

1. Presentation(s)
 - a. Training and Events Report – January 2024
2. Informational
 - a. Upcoming Training & Events
 1. Conflict Management – February 13, 2024
 2. The Art of Effective Public Speaking & Communications – March 5, 2024
 3. Light Up Navajo V - Volunteer Meet & Greet – March 6, 2024
 4. Accounting and Finance Working Group – March 12, 2024
 5. DEMEC Day – March 27, 2024
 6. Light Up Navajo V – April 19, 2024, through April 28, 2024

L. SUSTAINABILITY & DEVELOPMENT

1. Presentation(s)
 - a. Sustainability & Development Report – January 2024
 - b. Energy Efficiency Contracts for Clayton, Milford, New Castle, and Seaford**

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. 2023 Corporate Goals – Final Report
4. Employee Handbook Update
5. New Positions Update
6. Office Space Update

O. POTENTIAL ACTION TO BE TAKEN AFTER EXECUTIVE SESSION

- 1. Approval of Energy Efficiency Contracts**

P. SET NEXT MEETING DATES

(Second Thursday of each Month; Subject to Change)

1. Thursday, March 14, 2024 - 10:00 a.m.
2. Thursday, April 11, 2024 – 10:00 a.m.
3. Thursday, May 9, 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) Financial Monthly Summary to be uploaded, at a minimum, the day prior to the Board meeting.
- 5) The Board may take action on any agenda item.