

**AGENDA**  
**DELAWARE MUNICIPAL ELECTRIC CORPORATION**  
**VIRTUAL SPECIAL BOARD MEETING**

**Wednesday, February 28, 2024**

**2:00 p.m.**

**Anchor Location: 22 Artisan Drive, Smyrna, DE 19977**

**Join Via Microsoft Teams**

[Click here to join the meeting](#)

Meeting ID: 276 175 581 517

Passcode: tjA4zy

- A. CALL TO ORDER
- B. ROLL CALL
- C. EXECUTIVE SESSION
  - 1. Discussion about Potential Property Acquisition
  - 2. Amendment of DEMEC Disbursements Policy
- D. POTENTIAL ACTION TO BE TAKEN AFTER EXECUTIVE SESSION
  - 1. **Vote on matters discussed in Executive Session**
  - 2. **Approval of amendment of DEMEC Disbursement Policy**
- E. SET NEXT MEETING DATES
  - 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*)
- F. 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.

Posted: 02/21/2024

\*Amended 2/23/2024 to add C2 and D2. This matter came up after the agenda posting; therefore, the seven (7) day notice could not be provided.