

**AGENDA**  
**DELAWARE MUNICIPAL ELECTRIC CORPORATION**  
**MEETING OF THE EXECUTIVE COMMITTEE**  
**Thursday, February 8, 2024**  
**DEMEC Administrative Offices**  
**22 Artisan Drive, Smyrna, DE 19977**  
**9:00 a.m.**

1. ROLL CALL
  
2. EXECUTIVE SESSION
  - a. To discuss personnel actions, strategic business and commercial generation operations, dispatch, negotiations, and planning.
  - b. 2023 Corporate Goals – Final Report
  - c. 2024 Corporate Goals Update
  - d. Employee Handbook Update
  - e. New Positions Update
  - f. Office Space Update
  - g. City of Dover Membership
  
3. BUSINESS FROM THE FLOOR
  
4. SET NEXT MEETING DATES  
*(Subject to change)*
  - a. Thursday, March 14, 2024 – 9:00 a.m.
  - b. Thursday, April 11, 2024 – 9:00 a.m.
  - c. Thursday, May 9, 2024 – 9:00 a.m.
  
5. ADJOURNMENT

Posted: 02/01/2024

The Executive Committee is an advisory-only committee of the DEMEC Board of Directors and has no power to finally approve or order any action. The power to act rests exclusively with the DEMEC Board of Directors.