

AGENDA

DELAWARE MUNICIPAL ELECTRIC CORPORATION VIRTUAL EMERGENCY SPECIAL MEETING PURSUANT TO 29 DEL. C. § 10004 (e)(1)

Tuesday, March 26, 2024

9:00 a.m.

Anchor Location: 22 Artisan Drive, Smyrna, DE 19977

Join Via Microsoft Teams

[Click here to join the meeting](#)

Meeting ID: 261 071 459 795

Passcode: Ea4DMr

A. CALL TO ORDER

B. ROLL CALL

C. EXECUTIVE SESSION

1. Discussion about Potential Emergency Procedures/Issues and Financial Authorizations In Response to Judicial Decision - 29 Del. C. § 10004 (b)(6) and 29 Del. C. § 10002(o)(2) and (o)(6)¹

D. POTENTIAL ACTION TO BE TAKEN AFTER EXECUTIVE SESSION

1. **Vote on matters discussed in Executive Session**

E. SET NEXT MEETING DATES

1. Thursday, April 11, 2024 – 10:00 a.m.
2. Thursday, May 9, 2024 – 10:00 a.m. (*Quarterly Meeting, lunch to be provided*)
3. Thursday, June 13, 2024 – 10:00 a.m.

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: 03/22/2024

¹ Due to the emergency created by a recent judicial decision and the exigency needed to respond to the judicial decision's impacts and the financial implications thereof, seven days' notice could not be provided for this meeting. The meeting has been posted as promptly as possible under the circumstances to provide the maximum notice possible.