

AGENDA
DELAWARE MUNICIPAL ELECTRIC CORPORATION
VIRTUAL SPECIAL BOARD MEETING

Wednesday, April 3, 2024

10:00 a.m.

Anchor Location: 22 Artisan Drive, Smyrna, DE 19977

Join Via Microsoft Teams

[Click here to join meeting](#)

Meeting ID: 230 814 247 647

Passcode: tHi7ev

A. CALL TO ORDER

B. ROLL CALL

C. EXECUTIVE SESSION

1. Discussions about the Third Circuit Remand of FERC's Order on PJM DPL-Filing CA 3 23-1778 (DPL-S BRA) (29 Del. C. § 10004 (b)(4) and (b)(6); *see also* 29 Del. C. § 10002 (o)(2)).

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: 03/26/2024