

**DELAWARE MUNICIPAL ELECTRIC CORPORATION
EMERGENCY SPECIAL BOARD MEETING**

Remotely Via Microsoft Teams

March 26, 2024

A meeting of the Board of Directors and Representatives of the Delaware Municipal Electric Corporation was held on Tuesday, the 26th day of March 2024 remotely via Microsoft Teams.

The meeting was called to order at 9:01 a.m. with Mr. Morris Deputy, Chair, presiding.

The following roll call was presented:

Present:

Morris Deputy, Chair
Representing Middletown
Tyler Reynolds, Alternate
Representing Middletown
Tom Coleman, Vice Chair
Representing Newark
Dave Del Grande, Alternate
Representing Newark
Charles Anderson, Treasurer
Representing Seaford
June Merritt, Alternate
Representing Seaford
Mary DeBenedictis, Secretary
Representing Clayton
Travis Stewart, Alternate
Representing Smyrna
Ken Natale, Alternate
Representing the MSC of New Castle
Kim Bellere, Alternate
Representing Lewes BPW
Anthony Chipola, Alternate
Representing Milford
Paul Waddell, Alternate Representative
Representing Dover
Kimberly Schlichting, President
Representing DEMEC

Absent:

Mark Whitfield, Director
Representing Milford
Scott Blomquist, Director
Representing the MSC of New Castle

Austin Calaman, Director
Representing Lewes BPW
Dave Hugg, Representative
Representing Dover

DEMEC Staff Attending: Robert Cote, Senior Vice President of Administration; Stephanie Dove, Chief Financial Officer; Willie Marshall, Director of Finance; Christine Siok, Executive Assistant.

Guests and Attendees: Max Walton, Attorney, Connolly Gallagher

EXECUTIVE SESSION

The Board went into executive session at 9:02 a.m. upon motion by Newark, seconded by Seaford, to discuss the following:

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).

RETURN TO REGULAR SESSION

The Board ended executive session and returned to regular session at 10:21 a.m. upon motion by Newark, seconded by Seaford, the motion passed unanimously.

ACTION AFTER EXECUTIVE SESSION

None.

SET NEXT MEETING DATES

The following meeting dates were set:

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.

ADJOURNMENT

The Board Meeting adjourned at 10:22 a.m.