

DELAWARE MUNICIPAL ELECTRIC CORPORATION
SPECIAL BOARD MEETING
Remotely Via Microsoft Teams
April 3, 2024

A meeting of the Board of Directors of the Delaware Municipal Electric Corporation was held on Wednesday, the 3rd day of April 2024 remotely via Microsoft Teams.

The meeting was called to order at 10:01 a.m. with Mr. Thomas Coleman, Vice Chair, presiding.

The following roll call was presented:

Present:

Tom Coleman, Vice Chair
 Representing Newark
Tyler Reynolds, Alternate
 Representing Middletown
Charles Anderson, Treasurer
 Representing Seaford
June Merritt, Alternate
 Representing Seaford
Mary DeBenedictis, Secretary
 Representing Clayton
Travis Stewart, Alternate
 Representing Smyrna
Scott Blomquist, Director
 Representing the MSC of New Castle
Ken Natale, Alternate
 Representing the MSC of New Castle
Kim Bellere, Alternate
 Representing Lewes BPW
Anthony Chipola, Alternate
 Representing Milford
Kimberly Schlichting, President
 Representing DEMEC

Absent:

Morris Deputy, Chair
 Representing Middletown
Mark Whitfield, Director
 Representing Milford
Dave Del Grande, Alternate
 Representing Newark
Austin Calaman, Director
 Representing Lewes BPW

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; Bhadresh Patel, Director, City of Newark.

EXECUTIVE SESSION

The Board went into executive session at 10:01 a.m. upon motion by Seaford, seconded by New Castle, to discuss the following:

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)).

RETURN TO REGULAR SESSION

The Board ended executive session and returned to regular session at 10:38 a.m. upon motion by New Castle, seconded by Clayton, 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 10:38 a.m.