

**AGENDA**  
**DELAWARE MUNICIPAL ELECTRIC CORPORATION**  
**REGULAR BOARD MEETING**  
**Thursday, April 11, 2024**  
**DEMEC Administrative Offices**  
**22 Artisan Drive, Smyrna, DE 19977**  
**10:00 a.m.**

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF MINUTES
  - 1. **Minutes of March 14, 2024**
  - 2. **Minutes of March 26, 2024**
  - 3. **Minutes of April 3, 2024**
- D. TREASURER’S REPORT
  - 1. Informational
    - a. Finance and Accounting Roundtable
- E. APPOINTMENTS/ELECTIONS
  - 1. None
- F. PRESENTATIONS
  - 1. None
- G. RESOLUTIONS
  - 1. **Resolution 2024-02 – AMP/D3Energy Solar Schedule Authorization**
- H. COMMITTEE REPORTS
  - 1. Executive Committee
  - 2. Finance Committee
    - a. DRAFT Finance Committee Minutes of February 20, 2024
- I. PRESIDENT’S REPORTS TO BOARD
  - 1. Presentation(s)
    - a. Recognition of New Employee
    - b. Legislative/Regulatory Update
      - 1. DEMEC Day
    - c. Light Up Navajo V
- J. COMMUNICATIONS & OUTREACH
  - 1. Presentation(s)
    - a. 40101D Grant Update
    - b. DOE Energy Futures Grant Update
  - 2. Informational
    - a. Communications Report – March 2024

K. TRAINING & EDUCATION ACTIVITIES

1. Presentation(s)
  - a. Tovuti Update
2. Informational
  - a. Training and Events Report – March 2024
  - b. Upcoming Training & Events
    1. Light Up Navajo V – April 19, 2024, through April 28, 2024
    2. City of Newark Member Visit – May 10, 2024
    3. DEMEC Intro & Refresher – May 29, 2024
    4. Joint Council Briefing – June 5, 2024
    5. APPA National Conference – June 7, 2024, through June 12, 2024
    6. Legislative Luncheon – June 25, 2025

L. SUSTAINABILITY & DEVELOPMENT

1. Informational
  - a. Sustainability & Development Report – March 2024

M. BUSINESS FROM THE FLOOR

N. EXECUTIVE SESSION

1. To discuss personnel actions, strategic business and commercial generation operations, dispatch, negotiations, and planning.
2. IT Update
3. Employee Handbook Update
4. Office Space Update
5. Credit Rating Discussion and Visits
6. Indian River RMR and DPL-S BRA Updates
7. Budget Amendment

O. POTENTIAL ACTION TO BE TAKEN AFTER EXECUTIVE SESSION

**1. Budget Amendment**

P. SET NEXT MEETING DATES

(Second Thursday of each Month; Subject to Change)

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

Q. 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.