

AGENDA
DELAWARE MUNICIPAL ELECTRIC CORPORATION
MEETING OF THE EXECUTIVE COMMITTEE
Thursday, April 11, 2024
DEMEC Administrative Offices
22 Artisan Drive, Smyrna, DE 19977
9:00 a.m.

1. ROLL CALL

2. EXECUTIVE SESSION
 - a. To discuss personnel actions, strategic business and commercial generation operations, dispatch, negotiations, and planning.
 - b. 2024 Corporate Goals Update
 - c. Succession Plan Update
 - d. Employee Handbook Update
 - e. New Positions Update
 - f. Office Space Update
 - g. Credit Rating Discussion and Visits

3. BUSINESS FROM THE FLOOR

4. SET NEXT MEETING DATES
(Subject to change)
 - a. Thursday, May 9, 2024 – 9:00 a.m.
 - b. Thursday, June 13, 2024 – 9:00 a.m.
 - c. Thursday, July 11, 2024 – 9:00 a.m.

5. ADJOURNMENT

Posted: 04/04/2024

The Executive Committee is an advisory-only committee of the DEMEC Board of Directors and has no power to finally approve or order any action. The power to act rests exclusively with the DEMEC Board of Directors.