

AGENDA
DELAWARE MUNICIPAL ELECTRIC CORPORATION
VIRTUAL MEETING OF THE EXECUTIVE COMMITTEE

Thursday, June 27, 2024

10:00 a.m.

Anchor Location: 22 Artisan Drive, Smyrna, DE 19977

Join Via Microsoft Teams

[Join the meeting now](#)

Meeting ID: 231 469 026 830

Passcode: SmyBGS

1. ROLL CALL

2. EXECUTIVE SESSION
 - a. To discuss personnel actions, strategic business and commercial generation operations, dispatch, negotiations, and planning.
 - b. Salary Policy Review – Discussions with Consultant
 - c. Open Discussion

3. BUSINESS FROM THE FLOOR

4. SET NEXT MEETING DATES
(Subject to change)
 - a. Thursday, July 11, 2024 – 9:00 a.m.
 - b. Thursday, August 8, 2024 – 9:00 a.m.
 - c. Thursday, September 12, 2024 – 9:00 a.m.

5. ADJOURNMENT

Posted: 06/20/2024

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.