

WORKSHOP AGENDA
DELAWARE MUNICIPAL ELECTRIC CORPORATION
3rd ANNUAL BOARD RETREAT
Wednesday, July 31, 2024

DEMEC Training Facility / 22 Artisan Drive, Smyrna, DE 19977
9:00 a.m. – 4:30 p.m.

Morning Session:

8:30 – 9:00 a.m. Light Breakfast Provided by DEMEC

9:00 – 9:30 a.m. **Strategic Plan Highlights****

9:30 – 10:30 a.m. **DEMEC Corporate Updates**

- 2023 Significant Events
- 2024 Corporate Goals Update
- Succession Planning

10:30 – 10:45 a.m. Break

10:45 a.m. – 12:00 p.m. **Power Supply**

- Portfolio Mix (current/future)
- Evaluating New Generation

Lunch:

12:00 – 12:45 p.m. Lunch Provided by DEMEC

Afternoon Session:

12:45 – 1:30 p.m. **Power Supply – Continued**

- Open Discussion

1:30 – 2:15 p.m. **Annual Dinner**

- Panel Q&A
- Questions Needed

2:15 – 3:15 p.m. **On-Behalf of Financing and Credit Ratings**

- Participant’s Credit Scoring Policy Discussion
 - Member Credit Rating
 - Participation in Trainings & Events
 - i.e., Governance and Others
 - Shares in Joint Venture Projects
 - Accountability

3:15 – 3:30 p.m. Break (as needed)

3:30 – 4:30 p.m. **Looking Ahead – 2025 Corporate Goals**

*This suggested agenda provides a flexible schedule and is dependent on how board discussions evolve.

**Board to review the 2021-2026 Strategic Plan, and the 2023 Significant Events Report prior to the meeting.

Posted 7/24/2024