

**AGENDA**  
**DELAWARE MUNICIPAL ELECTRIC CORPORATION**  
**VIRTUAL SPECIAL BOARD MEETING**

**Thursday, August 29, 2024**

**11:00 a.m.**

**Anchor Location: 22 Artisan Drive, Smyrna, DE 19977**

**Join Via Microsoft Teams**

**[Join the meeting now](#)**

Meeting ID: 264 478 770 145

Passcode: 4FSstH

- A. CALL TO ORDER
- B. ROLL CALL
- C. EXECUTIVE SESSION
  - 1. To discuss personnel actions, strategic business and commercial generation operations, dispatch, negotiations, and planning
    - a. Discussion about DEMEC’s executive compensation philosophy, competitive labor markets, and potential peers
- D. POTENTIAL ACTION TO BE TAKEN AFTER EXECUTIVE SESSION
- E. BUSINESS FROM THE FLOOR
- F. SET NEXT MEETING DATES  
(Second Thursday of each Month; Subject to Change)
  - 1. Thursday, September 12, 2024 – 10:00 a.m.
  - 2. Thursday, October 10, 2024 - 10:00 a.m.
  - 3. Thursday, November 14, 2024 – 10:00 a.m. (Quarterly Meeting, lunch to be provided)
- G. 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.

Posted: 8/21/2024