

AGENDA
DELAWARE MUNICIPAL ELECTRIC CORPORATION
REGULAR BOARD MEETING
Thursday, September 12, 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 July 11, 2024**
 - 2. **Minutes of July 31, 2024 Board Retreat**
 - 3. **Minutes of August 29, 2024**
- D. TREASURER’S REPORT
 - 1. Presentation(s)
 - a. Financial Monthly Summary – May and June 2024
 - b. YTD Financial Statements – May and June 2024**
 - c. Investment Report – Q2 2024**
- E. APPOINTMENTS/ELECTIONS
 - 1. **Annual Election of Officers**
- F. PRESENTATIONS
 - 1. None
- G. RESOLUTIONS
 - 1. None
- H. COMMITTEE REPORTS
 - 1. Executive Committee
 - 2. Finance Committee
- I. PRESIDENT’S REPORTS TO BOARD
 - 1. Presentation(s)
 - a. Legislative/Regulatory Update
 - 1. Energy Stakeholders Panel Update
 - b. Annual Dinner Update
 - c. Lineworker Apprenticeship Program Certification Update
- J. COMMUNICATIONS & OUTREACH
 - 1. Informational
 - a. Communications Report – July and August 2024
- K. TRAINING & EDUCATION ACTIVITIES
 - 1. Informational
 - a. Training and Events Report – July and August 2024

b. Upcoming Training & Events

1. Annual Dinner – September 18, 2024
2. Tool & Truck Expo – October 8, 2024
3. Certified Power Supervisor Program: Communicating Effectively with Utility Customers – November 6 & 7, 2024
4. DEMEC Holiday Open House – December 5, 2024

L. SUSTAINABILITY & DEVELOPMENT

1. Presentation(s)
 - a. **MRPS Report Acceptance**
 - b. **Battery Project Proposals and Development Phase**
2. Informational
 - a. Sustainability & Development Report – July and August 2024

M. BUSINESS FROM THE FLOOR

N. EXECUTIVE SESSION

1. IT Update
2. To discuss personnel actions, strategic business and commercial generation operations, dispatch, negotiations, and planning.
3. Employee Handbook Update
4. Credit Rating Policy Update

O. POTENTIAL ACTION TO BE TAKEN AFTER EXECUTIVE SESSION

1. **Approval of Battery Project Development Phase**

P. SET NEXT MEETING DATES

(Second Thursday of each Month; Subject to Change)

1. Thursday, October 10, 2024 - 10:00 a.m.
2. Thursday, November 14, 2024 – 10:00 a.m. (*Quarterly Meeting, lunch to be provided*)
3. Thursday, December 5, 2024 - 9:00 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.