

**AGENDA**  
**DELAWARE MUNICIPAL ELECTRIC CORPORATION**  
**MEETING OF THE EXECUTIVE COMMITTEE**  
**Wednesday, October 2, 2024**  
**8:00 a.m.**  
**VIA ZOOM**  
Join Zoom Meeting

<https://us02web.zoom.us/j/6397486099?omn=84368327107>

Meeting ID: 639 748 6099  
One tap mobile  
+19292056099,,6397486099# US (New York)

**Public Anchor Location: 267 East Main Street, Newark, DE 19711**

1. CALL TO ORDER
2. ROLL CALL
3. EXECUTIVE SESSION<sup>1</sup>
  - a. To discuss personnel actions and planning – President/CEO
4. BUSINESS FROM THE FLOOR
5. ADJOURNMENT

Posted: 9/25/2024

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<sup>1</sup> There is the possibility for votes in public session on any matter discussed in executive session.

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.