

AGENDA
DELAWARE MUNICIPAL ELECTRIC CORPORATION
REGULAR BOARD MEETING
Thursday, October 10, 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 September 12, 2024**
- D. TREASURER’S REPORT
 - 1. Presentation(s)
 - a. Financial Monthly Summary – July 2024
 - b. YTD Financial Statements – July 2024**
- E. APPOINTMENTS/ELECTIONS
 - 1. None
- F. PRESENTATIONS
 - 1. DPL South/DPL LDA - ACES
- 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
 - b. Annual Dinner
 - c. Transmission/Distribution Planning Meeting
 - d. Joint Training Yard
 - e. 2025 Corporate Goals**
- J. COMMUNICATIONS & OUTREACH
 - 1. Informational
 - a. Communications Report – September 2024
- K. TRAINING & EDUCATION ACTIVITIES
 - 1. Informational
 - a. Training and Events Report – September 2024
 - b. Upcoming Training & Events
 - 1. Customer Service Working Group and Communications Roundtable:
Energy 101 – October 18, 2024

2. Certified Power Supervisor Program: Communicating Effectively with Utility Customers – November 6 & 7, 2024
3. DEMEC Holiday Open House – December 5, 2024

L. SUSTAINABILITY & DEVELOPMENT

1. Informational
 - a. Sustainability & Development Report – September 2024

M. BUSINESS FROM THE FLOOR

N. EXECUTIVE SESSION

1. IT Update
2. Employee Handbook
3. To discuss personnel actions, strategic business and commercial generation operations, dispatch, negotiations, and planning.
 - a. NERC Update
 - b. President/CEO Annual Evaluation and Benefits Discussion

O. POTENTIAL ACTION TO BE TAKEN AFTER EXECUTIVE SESSION

1. **Approval of Employee Handbook**
2. **Approval of proposal as set forth in Executive Session**

P. SET NEXT MEETING DATES

(Second Thursday of each Month; Subject to Change)

1. Thursday, November 14, 2024 – 10:00 a.m. (*Quarterly Meeting, lunch to be provided*)
2. Thursday, December 5, 2024 - 9:00 a.m.
3. Thursday, January 9, 2025 – 10:00 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.

Posted: 10/03/2024