

AGENDA
DELAWARE MUNICIPAL ELECTRIC CORPORATION
MEETING OF THE EXECUTIVE COMMITTEE
Thursday, October 10, 2024
DEMEC Administrative Offices
22 Artisan Drive, Smyrna, DE 19977
9:00 a.m.

A. ROLL CALL

B. EXECUTIVE SESSION

1. To discuss personnel actions, strategic business and commercial generation operations, dispatch, negotiations, and planning.
 - a. President/CEO Annual Evaluation and Benefits Discussion
2. Salary Policy Update and Benefits
3. Employee Handbook
4. 2024 Corporate Goals Update
5. 2025 Corporate Goals Proposed

C. BUSINESS FROM THE FLOOR

D. SET NEXT MEETING DATES

(Subject to change)

1. Thursday, November 14, 2024 – 9:00 a.m.
2. Thursday, December 5, 2024 - 8:00 a.m.
3. Thursday, January 9, 2025 – 9:00 a.m.

E. ADJOURNMENT

Posted: 10/03/2024

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.