

**AGENDA**  
**DELAWARE MUNICIPAL ELECTRIC CORPORATION**  
**QUARTERLY MEETING**  
**Thursday, November 14, 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 October 10, 2024**
  - 2. **Minutes of October 30, 2024**
- D. TREASURER’S REPORT
  - 1. Presentation(s)
    - a. Monthly Financial Summary – August 2024
    - b. YTD Financial Statements – August 2024**
- E. APPOINTMENTS/ELECTIONS
  - 1. None
- F. PRESENTATIONS
  - 1. None
- G. RESOLUTIONS
  - 1. **Resolution 2024-04 - Clarification and minor amendment<sup>1,2</sup>**
- H. COMMITTEE REPORTS
  - 1. Executive Committee
  - 2. Finance Committee
    - a. Draft Finance Committee Meeting Minutes of August 20, 2024
- I. PRESIDENT’S REPORTS TO BOARD
  - 1. Presentation(s)
    - a. Legislative/Regulatory Update
    - b. Joint Training Yard/Program
      - 1. Digger Derrick
      - 2. Department of Labor Registered Apprenticeship Update
      - 3. Training Yard Phase 5 (Substation) Update
- J. COMMUNICATIONS & OUTREACH
  - 1. Presentation(s)
    - a. Communications Report – October 2024
- K. TRAINING & EDUCATION ACTIVITIES
  - 1. Presentation(s)
    - a. Training and Events Report –October 2024

2. Informational

a. Upcoming Training & Events

1. DEMEC Holiday Open House – December 5, 2024
2. Rise Above the Chaos & Discover Significance – January 23, 2025

L. SUSTAINABILITY & DEVELOPMENT

1. Presentation(s)

- a. Sustainability & Development Report – October 2024

M. BUSINESS FROM THE FLOOR

N. EXECUTIVE SESSION

1. IT Update

- a. PJM Training/Exercise Drill

2. To discuss personnel actions, strategic business and commercial generation operations, dispatch, negotiations, and planning.

- a. Outage Support

- b. Capacity Actions

3. 2025 Personnel Budget

4. 2025 Budget

5. Employee Handbook Policy Updates

O. POTENTIAL ACTION TO BE TAKEN AFTER EXECUTIVE SESSION

P. SET NEXT MEETING DATES

(Second Thursday of each Month; Subject to Change)

1. Thursday, December 5, 2024 - 9:00 a.m.
2. Thursday, January 9, 2025 – 10:00 a.m.
3. Thursday, February 13, 2025 – 10:00 a.m. (*Quarterly Meeting*)

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) Monthly Financial 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: 11/07/2024

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Amended and Reposted on 11/11/2024

<sup>1</sup>Added less than the seven (7) day notice requirement due to an emergent request of the State of Delaware Pension Office.

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Amended and Reposted on 11/12/2024

<sup>2</sup>Agenda amended to put the potential action item in blue font