

AGENDA
DELAWARE MUNICIPAL ELECTRIC CORPORATION
REGULAR MEETING
Thursday, December 5, 2024
DEMEC Administrative Offices
22 Artisan Drive, Smyrna, DE 19977
9:00 a.m.

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF MINUTES
 - 1. **Minutes of November 14, 2024**
- D. TREASURER’S REPORT
 - 1. Presentation(s)
 - a. Monthly Financial Summary – September 2024
 - b. YTD Financial Statements – September 2024**
 - c. Investment Report – Q3 2024**
- E. APPOINTMENTS/ELECTIONS
 - 1. None
- F. PRESENTATIONS
 - 1. Demand Response Program Update - CPower
- G. RESOLUTIONS
 - 1. None
- H. COMMITTEE REPORTS
 - 1. Executive Committee
 - 2. Finance Committee
 - a. Capitalization Policy Update**
 - b. Inventory Policy Update**
 - c. Member Health Assessment Update
- I. PRESIDENT’S REPORTS TO BOARD
 - 1. Presentation(s)
 - a. Legislative/Regulatory Update
 - b. Light up Navajo VI
 - c. Nomination for AMP Scholarship¹**
- J. COMMUNICATIONS & OUTREACH
 - 1. Informational
 - a. Communications Report – November 2024
- K. TRAINING & EDUCATION ACTIVITIES
 - 1. Informational
 - a. Training and Events Report – November 2024

2. Upcoming Training & Events
 - a. Rise Above the Chaos & Discover Significance – January 23, 2025

L. SUSTAINABILITY & DEVELOPMENT

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

M. BUSINESS FROM THE FLOOR

N. EXECUTIVE SESSION

1. To discuss personnel actions, strategic business and commercial generation operations, dispatch, negotiations, and planning.
2. Employee Handbook Policy Updates

O. POTENTIAL ACTION TO BE TAKEN AFTER EXECUTIVE SESSION

1. **Approval of Employee Handbook Policies**

P. SET NEXT MEETING DATES

(Second Thursday of each Month; Subject to Change)

1. Thursday, January 9, 2025 – 10:00 a.m.
2. Thursday, February 13, 2025 – 10:00 a.m. (*Quarterly Meeting*)
3. Thursday, March 13, 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) 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: 11/26/2024

Amended and Reposted on 12/4/2024

¹Agenda amended to put the potential action item in blue font