

DELAWARE MUNICIPAL ELECTRIC CORPORATION
SPECIAL BOARD MEETING
Remotely Via Microsoft Teams
Anchor Location: 22 Artisan Drive, Smyrna, DE 19977
October 30, 2024

A meeting of the Board of Directors of the Delaware Municipal Electric Corporation was held on Wednesday, the 30th day of October 2024 remotely via Microsoft Teams.

The meeting was called to order at 2:00 p.m. with Mr. Morris Deputy, Chair, presiding.

The following roll call was presented:

Present:

Morris Deputy, Chair
 Representing Middletown
Tyler Reynolds, Alternate
 Representing Middletown
Tom Coleman, Vice Chair
 Representing Newark
June Merritt, Alternate
 Representing Seaford
Ryan Paisley, Director
 Representing Clayton
Paul Johnson, Sr., Alternate
 Representing Clayton
Scott Blomquist, Director
 Representing the MSC of New Castle
Ken Natale, Alternate
 Representing the MSC of New Castle
Austin Calaman, Director
 Representing Lewes BPW
Anthony Chipola, Alternate
 Representing Milford
Kimberly Schlichting, President
 Representing DEMEC

Absent:

Charles Anderson, Treasurer
 Representing Seaford
Dave Del Grande, Alternate
 Representing Newark
Mark Whitfield, Director
 Representing Milford
Kim Bellere, Alternate
 Representing Lewes BPW

Torrie James, Director
Representing Smyrna
Travis Stewart, Alternate
Representing Smyrna
David Hugg, III, Representative
Representing Dover
Paul Waddell, Alternate
Representing Dover

DEMEC Staff Attending: None.

Guests and Attendees: Max Walton, Attorney, Connolly Gallagher.

REGULAR SESSION

1. Approval of Proposal regarding President and CEO

After the Chair asked for additional comments or concerns, and none were made, upon motion made by Newark, to approve the President and CEO's contract as presented, seconded by New Castle, the motion passed unanimously.

2. Resolution

Resolution 2024-04 – A Resolution to permit The Delaware Municipal Electric Corporation, Inc. (DEMEC) to enter into a contract with the State Board of Pension Trustees to allow DEMEC to participate in the State of Delaware County and Municipal Pension Plan

Upon motion made by Newark, to approve Resolution 2024-04 - A Resolution to permit The Delaware Municipal Electric Corporation, Inc. (DEMEC) to enter into a contract with the State Board of Pension Trustees to allow DEMEC to participate in the State of Delaware County and Municipal Pension Plan, and authorizing the President and CEO to take necessary action to execute such documents that may be required to terminate, transfer, or assign the prior pension or retirement plans, seconded by Clayton, the motion passed unanimously.

EXECUTIVE SESSION

None.

POTENTIAL ACTION TO BE TAKEN AFTER EXECUTIVE SESSION

None.

BUSINESS FROM THE FLOR

None.

SET NEXT MEETING DATES

The following meeting dates were set:

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

ADJOURNMENT

Upon motion by Newark, and seconded by New Castle, the Board Meeting adjourned at 2:14 p.m.