

**AGENDA**  
**DELAWARE MUNICIPAL ELECTRIC CORPORATION**  
**REGULAR MEETING**

**Thursday, January 9, 2025**

**10:00 a.m.**

**Anchor Location: 22 Artisan Drive, Smyrna, DE 19977**

**Join Via Microsoft Teams**

**[Join the meeting now](#)**

Meeting ID: 290 281 564 738

Passcode: 43rX7SM2

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF MINUTES
  - 1. **Minutes of December 5, 2024**
- D. TREASURER'S REPORT
  - 1. Presentation(s)
    - a. Monthly Financial Summary – October 2024
    - b. YTD Financial Statements – October 2024**
- E. APPOINTMENTS/ELECTIONS
  - 1. None
- F. PRESENTATIONS
  - 1. None
- G. RESOLUTIONS
  - 1. None
- H. COMMITTEE REPORTS
  - 1. Executive Committee
  - 2. Finance Committee
    - a. Draft Member Financial Wellness Assessment
- I. PRESIDENT'S REPORTS TO BOARD
  - 1. Presentation(s)
    - a. Legislative/Regulatory Update
    - b. Light Up Navajo VI
- J. COMMUNICATIONS & OUTREACH
  - 1. Informational
    - a. Communications Report – December 2024
- K. TRAINING & EDUCATION ACTIVITIES
  - 1. Informational
    - a. Training and Events Report – December 2024

2. Upcoming Training & Events

- a. Rise Above the Chaos & Discover Significance – January 23, 2025
- b. Certified Power Supervisor Program: Making Performance Appraisals Matter – February 4, 2025
- c. DEMEC Day – March 26, 2025

L. SUSTAINABILITY & DEVELOPMENT

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

M. BUSINESS FROM THE FLOOR

N. EXECUTIVE SESSION

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

O. POTENTIAL ACTION TO BE TAKEN AFTER EXECUTIVE SESSION

P. SET NEXT MEETING DATES

(Second Thursday of each Month; Subject to Change)

- 1. Thursday, February 13, 2025 – 10:00 a.m. (*Quarterly Meeting*)
- 2. Thursday, March 13, 2025 - 10:00 a.m.
- 3. Thursday, April 10, 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: 1/02/2025