

AGENDA
DELAWARE MUNICIPAL ELECTRIC CORPORATION
REGULAR MEETING
Thursday, April 9, 2026
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 March 12, 2026**
- D. TREASURER’S REPORT
 - 1. Presentation(s)
 - a. Monthly Financial Summary – December 2025
 - b. YTD Financial Statements – December 2025**
- E. APPOINTMENTS/ELECTIONS
 - 1. None
- F. PRESENTATIONS
 - 1. None
- G. RESOLUTIONS
 - 1. None
- H. COMMITTEE REPORTS
 - 1. Executive Committee
 - 2. Finance Committee
- I. PRESIDENT’S REPORTS TO BOARD
 - 1. Presentation(s)
 - a. Recognition of New Employee
 - b. Organizational Chart - Updated
 - c. Light Up Navajo VII
 - d. Lineworker Appreciation Day Resolution – May 5, 2026
 - e. Legislative/Regulatory
- J. COMMUNICATIONS & OUTREACH
 - 1. Informational
 - a. Communications Report – March 2026
- K. TRAINING & EDUCATION ACTIVITIES
 - 1. Informational
 - a. Training and Events Report – March 2026
 - 2. Upcoming Training & Events
 - a. Goal Setting & Planning – April 21, 2026
 - b. Light Up Navajo VII – April 25, 2026, through May 3, 2026
 - c. Interpersonal Supervisory Skills II – May 19, 2026, through May 20, 2026

- d. Biannual Joint Council Briefing – June 2, 2026
- e. Financial Assessment Workshop – June 16, 2026
- f. Legislative Luncheon – June 23, 2026
- g. APPA National Conference – June 27, 2026 through July 1, 2026

L. SUSTAINABILITY & DEVELOPMENT

- 1. Informational
 - a. Sustainability & Development Report – March 2026

M. EXECUTIVE SESSION

- 1. To discuss personnel actions, strategic business and commercial generation operations, dispatch, negotiations, and planning
 - a. Legislative/Regulatory
 - b. Outreach
 - c. DEMEC Assets – Year End Performance Report
 - d. Regulatory Needs - Members
 - e. IRP Results and Action Update
 - PPA Consideration

N. POTENTIAL ACTION TO BE TAKEN AFTER EXECUTIVE SESSION

- 1. **Approval of Regulatory Needs**
- 2. **Approval of PPA**

O. BUSINESS FROM THE FLOOR

P. SET NEXT MEETING DATES

(Second Thursday of each Month; Subject to Change)

- 1. Thursday, May 14, 2026 – 9:00 a.m.
- 2. Thursday, June 11, 2026 – 10:00 a.m.
- 3. Thursday, July 9, 2026 – 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.