

**AGENDA**  
**DELAWARE MUNICIPAL ELECTRIC CORPORATION**  
**VIRTUAL SPECIAL BOARD MEETING**

**Thursday, April 16, 2026**

**2:00 p.m.**

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

**Join Via Microsoft Teams**

[Join the meeting now](#)

Meeting ID: 217 221 047 608 055

Passcode: uk2vd6Jb

- A. CALL TO ORDER
- B. ROLL CALL
- C. RESOLUTIONS
  - 1. **2026-03 – To Approve the Form and Authorize the Execution of the Potomac Energy Center Schedule with American Municipal Power, Inc. and Taking of Other Actions in Connection Therewith**
- D. EXECUTIVE SESSION
  - 1. To discuss personnel actions, strategic business and commercial generation operations, dispatch, negotiations, and planning
    - a. PPA Contract and Schedule Consideration
- E. POTENTIAL ACTION TO BE TAKEN AFTER EXECUTIVE SESSION
- F. BUSINESS FROM THE FLOOR
- G. 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.
- H. 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.