

DELAWARE MUNICIPAL ELECTRIC CORPORATION
SPECIAL BOARD MEETING
Remotely Via Microsoft Teams
April 16, 2026

A meeting of the Board of Directors of the Delaware Municipal Electric Corporation was held on Thursday, the 16th day of April 2026 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
Jill Hollander, Alternate
 Representing Newark
Charles Anderson, Treasurer
 Representing Seaford
June Merritt, Alternate
 Representing Seaford
Scott Blomquist, Secretary
 Representing the MSC of New Castle
Ken Natale, Alternate
 Representing the MSC of New Castle
Torrie James, Director
 Representing Smyrna
Kathleen Acevedo, Alternate
 Representing Smyrna
Paul Johnson, Sr., Alternate
 Representing Clayton
Christopher Coleman, Director
 Representing Milford
Anthony Chipola, Alternate
 Representing Milford
Robin Davis, Alternate
 Representing Lewes BPW
Kimberly Schlichting, President
 Representing DEMEC

Absent:

Ryan Paisley, Director
Representing Clayton
Kim Bellere, Director
Representing Lewes BPW

DEMEC Staff Attending: Christine Siok, Executive Assistant

RESOLUTIONS

Resolution 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

EXECUTIVE SESSION

The Board went into executive session at 2:00 p.m. upon motion by Newark, seconded by Clayton, to discuss the following:

1. To discuss personnel actions, strategic business and commercial generation operations, dispatch, negotiations, and planning
 - a. PPA Contract and Schedule Consideration

RETURN TO REGULAR SESSION

The Board ended executive session and returned to regular session at 2:04 p.m. upon motion by Seaford, seconded by Clayton, the motion passed unanimously.

POTENTIAL ACTION TO BE TAKEN AFTER EXECUTIVE SESSION

Upon motion made by Newark, to approve Resolution 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, seconded by Clayton, the motion passed unanimously.

Upon motion made by Newark, to approve the schedule allowing for minor edits as necessary to secure the 60 MW, seconded by Clayton, the motion passed unanimously.

BUSINESS FROM THE FLOOR

None.

SET NEXT MEETING DATES

The following meeting dates were set:

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.

ADJOURNMENT

The Board Meeting adjourned at 2:06 p.m.