

**AGENDA**  
**DELAWARE MUNICIPAL ELECTRIC CORPORATION**  
**MEETING OF THE EXECUTIVE COMMITTEE**  
**Thursday, April 9, 2026**  
**DEMEC Administrative Offices**  
**22 Artisan Drive, Smyrna, DE 19977**  
**9:00 a.m.**

A. ROLL CALL

B. EXECUTIVE SESSION

1. To discuss personnel actions, strategic business and commercial generation operations, dispatch, negotiations, and planning.
  - a. 2026 Corporate Goals Update
  - b. Outreach
  - c. Regulatory Needs - Members
  - d. IRP Results and Action Update
    - PPA Consideration

C. BUSINESS FROM THE FLOOR

D. SET NEXT MEETING DATES

*(Subject to change)*

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

E. ADJOURNMENT

Posted: 4/02/2026

The Executive Committee is an advisory-only committee of the DEMEC Board of Directors and has no power to finally approve or order any action. The power to act rests exclusively with the DEMEC Board of Directors.