

AGENDA
DELAWARE MUNICIPAL ELECTRIC CORPORATION
REGULAR MEETING
Thursday, May 14, 2026
DEMEC Administrative Offices
22 Artisan Drive, Smyrna, DE 19977
9:00 a.m.

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF MINUTES
 - 1. **Minutes of April 9, 2026**
 - 2. **Minutes of April 16, 2026**
- D. TREASURER’S REPORT
 - 1. Presentation(s)
 - a. Monthly Financial Summary – January 2026
 - b. YTD Financial Statements – January 2026**
 - c. Approval of 2025 Annual Financial Report**
 - d. Acceptance of 2025 Management Letter and Audit Results**
- E. APPOINTMENTS/ELECTIONS
 - 1. None
- F. PRESENTATIONS
 - 1. Audit Presentation and Discussion – Baker Tilly
- G. RESOLUTIONS
 - 1. None
- H. COMMITTEE REPORTS
 - 1. Executive Committee
 - 2. Finance Committee
- I. PRESIDENT’S REPORTS TO BOARD
 - 1. Presentation(s)
 - a. Light Up Navajo VII
 - b. Legislative/Regulatory
 - DLLG Local Government Day – May 14, 2026
 - c. Risk Management Policy**
- J. COMMUNICATIONS & OUTREACH
 - 1. Informational
 - a. Communications Report – April 2026
- K. TRAINING & EDUCATION ACTIVITIES
 - 1. Informational
 - a. Training and Events Report – April 2026

2. Upcoming Training & Events
 - a. Interpersonal Supervisory Skills II – May 19, 2026, through May 20, 2026
 - b. DEMEC Intro and Refresher – May 27, 2026
 - c. Biannual Joint Council Briefing – June 2, 2026
 - d. Financial Assessment Workshop – June 16, 2026
 - e. Legislative Luncheon – June 23, 2026

L. SUSTAINABILITY & DEVELOPMENT

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

M. EXECUTIVE SESSION

1. To discuss personnel actions, strategic business and commercial generation operations, dispatch, negotiations, and planning
 - a. Legislative/Regulatory
 - b. Delivered Energy Update
 - c. Regulatory Needs – Members
 - d. Personnel Update

N. POTENTIAL ACTION TO BE TAKEN AFTER EXECUTIVE SESSION

O. BUSINESS FROM THE FLOOR

P. SET NEXT MEETING DATES

(Second Thursday of each Month; Subject to Change)

1. Thursday, June 11, 2026 – 10:00 a.m.
2. Thursday, July 9, 2026 – 10:00 a.m.
3. Thursday, August 13, 2026 – 10:00 a.m. (*Quarterly Meeting*)

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: 5/07/2026