AGENDA

DELAWARE MUNICIPAL ELECTRIC CORPORATION

MEETING OF THE EXECUTIVE COMMITTEE
Thursday, September 10, 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. Job Description
      c. Articles of Incorporation and Bylaws Review
      d. Large Load Customers
      e. Security Policy
      f. Demand Charges
      g. Beasley Operations
      h. Personnel

C. BUSINESS FROM THE FLOOR

D. SET NEXT MEETING DATES
(Subject to change)

   1. Thursday, October 8, 2026 – 9:00 a.m.
   2. Thursday, November 12, 2026 – 9:00 a.m.
   3. Thursday, December 3, 2026 – 8:00 a.m.

E. ADJOURNMENT

Posted: 9/03/2026

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.