AGENDA

DELAWARE MUNICIPAL ELECTRIC CORPORATION

VIRTUAL SPECIAL BOARD MEETING
Thursday, November 19, 2026
9:00 a.m.
Anchor Location: 22 Artisan Drive, Smyrna, DE 19977

Join Via Microsoft Teams
Join the meeting now
Meeting ID: 274 172 226 526 297
Passcode: kQ6Gh6Sv

A. CALL TO ORDER

B. ROLL CALL

C. EXECUTIVE SESSION
   1. To discuss personnel actions, strategic business and commercial generation operations, dispatch, negotiations, and planning
      a. 2027 Budget

D. POTENTIAL ACTION TO BE TAKEN AFTER EXECUTIVE SESSION
   1. Approval of 2027 Budget

E. BUSINESS FROM THE FLOOR

F. SET NEXT MEETING DATES
(Second Thursday of each Month; Subject to Change)
   1. Thursday, December 3, 2026 – 9:00 a.m.
   2. Thursday, January 14, 2027 – 10:00 a.m.
   3. Thursday, February 11, 2027 – 10:00 a.m. *(Quarterly)*

G. 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: 11/12/2026