AGENDA

DELAWARE MUNICIPAL ELECTRIC CORPORATION

MEETING OF THE EXECUTIVE COMMITTEE
Thursday, November 12, 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. Artificial Intelligence
      b. Articles of Incorporation and Bylaws Review
      c. Large Load Customers
      d. Balcony Storage[1]
      e. IRP Results and Action Update
      f. Beasley Operations
      g. 2027 Budget - DRAFT
      h. Security Policy
      i. 2026 Corporate Goals Update

C. BUSINESS FROM THE FLOOR

D. SET NEXT MEETING DATES
   (Subject to change)

   1. Thursday, December 3, 2026 – 8:00 a.m.
   2. Thursday, January 14, 2027 – 9:00 a.m.
   3. Thursday, February 11, 2027 – 9:00 a.m.

E. ADJOURNMENT

Posted: 11/05/2026

Amended and Reposted on 11/9/2026
[1]Revised to add B1d – Balcony Storage

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.