

**DELAWARE ELECTRIC COOPERATIVE  
MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS**

**September 17, 2025**

**CALL TO ORDER**

The regular meeting of the Board of Directors of Delaware Electric Cooperative, Inc. was held at the Delaware Food Bank in Milford, Delaware, on Wednesday, September 17, 2025, at 9:00 a.m. Chair Patricia S. Dorey called the meeting to order. The following directors were present: Bruce R. Walton, Laura T. Phillips, William P. Haughey, Jr., Charles L. Towles, Jr., Thomas Brown, Hunter Emory, Mark Abbott, Blaine M. Daisey, Michael K. Brown, and Jeffery Chorman.

Also present at the meeting were Rob Book, Dwayne Street, Troy Dickerson, Bruce Campbell, Dawn Smart, Jesse Spampinato, Kyle Bouika, Kevin Yingling and Lauren Freese, who recorded the minutes of the meeting.

**INVOCATION / PLEDGE OF ALLEGIANCE**

Invocation was given by Director Mark Abbott, followed by the Pledge of Allegiance.

**APPROVAL OF MINUTES**

The Minutes of the regular meeting of August 20, 2025, were approved. The Minutes of the organizational meeting of August 20, 2025, were also approved.

**CORPORATE CALENDAR**

It was noted that the corporate calendar was part of this month's BoardEffect book and covered the period September through November 2025.

**NEW EMPLOYEES**

Vice President, Dawn Smart introduced Cable Locator Jr. Jackson Rall and Cable Locator Hunter Walters.

**HUMAN RESOURCES REPORT**

Vice President, Dawn Smart, updated the Board on litigation, training, and development.

**FINANCIAL REPORT**

Vice President, Bruce Campbell, reviewed the financial performance of the cooperative for month-ending August 2025 and year to date as well as year to date building renovation costs.

Mr. Campbell also shared details about the 2013 capital credit retirement of \$5,067,533 which was previously shared with the Finance Committee. At the Finance Committee's recommendation, the Board approved the 2013 capital credit retirement.

### **ENGINEERING REPORT**

Vice President, Troy Dickerson reported on a new housing development in Milton served by the Robinsonville substation and gave a substation update which included an infrared inspection report.

### **OPERATIONS REPORT**

Vice President, Jesse Spampinato reported on three circuit outage events in August, system reliability, and gave a building update.

### **TECHNOLOGY REPORT**

Vice President, Kyle Bouika reported that October is cybersecurity month, and the Board and staff would receive training and awareness throughout the month. He also updated the Board on several changes the cybersecurity team is implementing.

### **MEMBER SERVICES REPORT**

Vice President, Kevin Yingling reported on current communications being sent to members including the J.D. Power rating announcement and preparing for hurricane season.

Mr. Yingling also reviewed aspects of DEC's ASCI score of 88, which is the fourth highest in the nation, with the member engagement score of 87, which is second highest in the nation, and 56 percent of those served identified themselves as "members".

### **BOARDEFFECT APPENDIX DOCUMENTS**

More information for each of the departments (Human Resources, Accounting & Finance, Engineering, Operations, Technology and Member Services) can be found in this month's BoardEffect appendix documents.

### **ODEC REPORT**

Director Michael Brown gave a summary of ODEC's performance and budget.

### **LEGISLATIVE REPORT**

Jamie Nutter gave a legislative update which included data center legislation.

**NRECA REPORT**

Director Tom Brown reported on the Regions 1 & 4 meeting held September 3 – 5 in Providence, Rhode Island.

**VMD REPORT**

Director Pat Dorey reported the next VMD Board meeting will be held on October 27 in Glen Allen, VA.

**CEO REPORT**

President, Rob Book shared information about an ODEC 101 class that will occur after the October 15 Board meeting and will include Board and staff.

**ADJOURNMENT**

Having no other business to come before the Board, the meeting was adjourned at 11:15 am.

**EXECUTIVE SESSION**

Chair Pat Dorey called for an Executive Session. The Board exited the Executive Session meeting at 11:45 am and adjourned the board meeting at that time.

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Secretary

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Chairperson