

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

**October 15, 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, October 15, 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 Pat Dorey, followed by the Pledge of Allegiance.

**APPROVAL OF MINUTES**

The Minutes of the regular meeting of September 17, 2025, were approved.

**CORPORATE CALENDAR**

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

**NEW EMPLOYEES**

Vice President, Dawn Smart introduced OT Systems Technician Detione Jones and Stockperson Matthew Payton.

**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 September 2025 and year to date as well as year to date building renovation costs.

## **ENGINEERING REPORT**

Vice President, Troy Dickerson reported on infrared inspections, 2024 patronage dividends from UUS, and gave an update on the new Reynolds Road and Kravitz substations.

## **OPERATIONS REPORT**

Vice President, Jesse Spampinato reported on seven circuit outage events in September, system reliability, and gave a building update. Mr. Spampinato also shared an opportunity in Spring 2026 for DEC to assist with getting power to parts of the Navajo Nation who have never had it.

## **TECHNOLOGY REPORT**

Vice President, Kyle Bouika reported that staff and the Board would continue with cybersecurity training through the month of October, shared highlights from a crisis communications planning meeting and upcoming changes to BoardEffect.

## **MEMBER SERVICES REPORT**

Vice President, Kevin Yingling reported on current communications shared with members including the “energy vampires” campaign, capital credits, Girl Power and upcoming Member Meeting being held on November 6.

## **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 and shared the legislative lunch will be held on January 22, 2026.

## **NRECA REPORT**

Director Tom Brown reported on communication being sent from NRECA regarding FEMA’s Reform bill.

**CEO REPORT**

President, Rob Book reported on a cost-of-service study and that he is part of Delaware's Nuclear Energy Feasibility Task Force which will be meeting on October 27.

**ADJOURNMENT**

Having no other business to come before the Board, the meeting was adjourned at 11:55 am.

**EXECUTIVE SESSION**

Chair Pat Dorey called for an Executive Session. The Board exited the Executive Session meeting at 3:30 pm and adjourned the board meeting at that time.

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Secretary

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Chairperson