DELAWARE ELECTRIC CO-OP
"We Keep the Lights On"

Board Meeting Agenda
October 21, 2026
9:00 am

1.	Invocation/Pledge of Allegiance	
2.	Administrative	
	a. Call to order	Director Mike Brown
	b. Roll Call	Director Laura Phillips
	c. Approval of Minutes – September 16, 2026	
	d. Corporate Calendar	
3.	Staff Reports	
	a. Human Resources	Dawn Smart
	b. Finance	Bruce Campbell
	c. Engineering	Troy Dickerson
	d. Operations	Jesse Spampinato
	e. Technology	Kyle Bouika
	f. Member Services	Chelsea Wootten
4.	Committee / Affiliate Reports	
	a. ODEC Report	Director Mike Brown
	b. Legislative Update	Director Jeff Chorman
	c. NRECA Report	Director Tom Brown
	d. VMD Association Report	Director Pat Dorey
	e. CFC Report	Laura Phillips
5.	CEO Report	Rob Book
6.	Other Business	
7.	Executive Session	
8.	Adjournment	