

DELAWARE ELECTRIC COOPERATIVE, INC.
MINUTES OF AN ORGANIZATIONAL MEETING
OF THE BOARD OF DIRECTORS

August 16, 2022

Pursuant Article IV, Section 1, and Article V, Section 2, of the By-Laws of Delaware Electric Cooperative (“DEC” of the “Cooperative”), an organizational meeting of the Board of Directors for the purpose of electing officers was held on August 16, 2022. The meeting was convened in the Dover Building of the Delaware State Fairgrounds, immediately following adjournment of the 2022 Annual Meeting of DEC’s members. The purpose of the meeting was the election of the officers of the Cooperative pursuant to Article V, Section 2 of the By-Laws.

The meeting was called to order by Chair Dorey at 9:14 p.m. All directors except Director Haughey were present for the meeting.

The first order of business was the election of Chairman.¹ Director Phillips moved the nomination of Director Dorey to serve as Chair. The nomination was seconded by Director Walton. After nominations were closed, Director Dorey was elected Chairman by unanimous vote of all directors present.

The next order of business was the election of Vice-Chairman. Director Daisey moved the nomination of Director M. Brown to serve as Vice-Chairman. The nomination was seconded by Director Walton. After nominations were closed, Director M. Brown was elected Vice-Chairman by unanimous vote of all directors present.

The next order of business was the election of a Secretary-Treasurer. Director Towles moved the nomination of Director Phillips to serve as Secretary-Treasurer. The motion was

¹ The term Chairman is used in the minutes – rather than Chair or Chairwoman – as this is the title of the position established in the Article V, Section 1 and 5 of the By-Laws.

seconded by Chair Dorey. After nominations were closed, Director Phillips was elected Secretary-Treasurer by unanimous vote of all directors present.

The final order of business was the election of an Assistant Secretary-Treasurer. Director M. Brown moved the nomination of Director Haughey to serve as Assistant Secretary-Treasurer. The nomination was seconded by Director Daisey. After nominations were closed, Director Haughey was elected Assistant Secretary-Treasurer by unanimous vote of all directors present.

There being no further business before the Board, the meeting was adjourned at 9:19 p.m.

/S/ James D. Nutter, Esquire

James D. Nutter,
Esquire
General Counsel

Dated: August 17, 2022

Approved: September 21, 2022