

SPECIAL MEETING OF THE BOARD OF DIRECTORS

AGENDA

April 9, 2020

Location: Meeting to occur via phone conference/videoconference

(contact [virginia.harman@dmea.com](mailto:virginia.harman@dmea.com) for login information)

**3:00 p.m.**

### Special Board Session

1. **Call Meeting to Order 3:00 p.m.**
2. **Determination of Quorum**
3. **Approval of Agenda**
4. **Executive Session: Power Supply Issues and Review/Discussion of Guzman Wholesale Electric Service Contract**
5. **Action Item (Potential): Vote on Guzman Wholesale Electric Service Contract**

1. **Adjournment**

POSTING DATE: April 7, 2020, 9:30am