

**IMEA**  
**BOARD OF DIRECTOR'S MEETING**  
**Thursday, April 27, 2017**  
**10:00 a.m.**

**AGENDA**

Call to Order  
Pledge of Allegiance  
Roll Call  
Approval of Minutes – 2/23/17  
Treasurer's Report  
Opportunity for Public Comment  
President & CEO's Report

**Old Business**

1. Update on Operations
2. Update on Trimble County
3. Update on Prairie State
4. Update on Local Transmission/Generation
5. Update on Solar Demonstration Project
6. Update on Legal Matters
7. Other old business

**New Business**

1. Resolution #17-04-798 – Authorizing Execution of Contract for Power Supply from New Wind Project
2. Report on Member Generation Committee meeting
  - a. Resolution #17-04-799 – Approving Voluntary Black Start Funding Program for Generating Member Participants
  - b. Resolution #17-04-800 – Adopting Revised Member Generation Policy
3. Resolution #17-04-801 - Establishing the Schedule of Meetings for the 2017-2018 Fiscal Year
4. Approval of Committee Appointments
5. Other new business
6. Calling for a motion to go into Executive Session for one of the following reasons:
  - Discussion of IMEA litigation
  - Discussion of the purchase, sale or delivery of electricity
  - Discussion of personnel matters

***LUNCH TO BE SERVED FOLLOWING THIS MEETING***