

**IMEA**  
**BOARD OF DIRECTOR'S MEETING**  
**Thursday, April 25, 2019 at 10:00 a.m.**

**AGENDA**

Call to Order  
Pledge of Allegiance  
Roll Call  
Approval of Minutes – 2/21/19  
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
  - a. Carmi extension update and next steps
  - b. Update on Ameren Hilgard/Mascoutah line
  - c. Update on Relocation of Delivery Point for Highland
  - d. Update on Power Plant Operators Workshop
5. Update on Solar Projects
  - a. Update on status of 3 member solar installations
  - b. Resolution #19-04-829 - Approval of Solar Output from Ranger Power Inc.
  - c. Resolution #19-04-830 - Approval of 10kW Solar Project at IMEA Headquarters
6. Update on Legal Matters
  - a. Update on WDS negotiations
  - b. Discussion & Consideration of Approval of Ameren WDS settlement
  - c. Other items
7. Other old business

**New Business**

1. Discussion & Approval of 2019 Part-Time DEED Summer Intern Position
2. Resolution #19-04-831 - Approving Amendment to Member Generation Policy
3. Ordinance #19-04-832 - Approving Revisions to Rate Schedule B
4. Resolution #19-04-833 - Establishing the Schedule of Meetings for the 2019-2020 Fiscal Year
5. Approval of Committee Appointments
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***