

**IMEA**  
**BOARD OF DIRECTORS MEETING**  
**Thursday, April 30, 2020 @ 10:00 a.m.**

In light of the current guidelines related to the COVID-19 pandemic regarding public gatherings and in reliance on the Governor's waiver suspending the "in-person" requirement of the Open Meetings Act in Section 6 of Executive Order 2020-7 (COVID-19 Executive Order No. 5), Member participation in this meeting will be by webinar using the information provided at the bottom of this Notice. The public will also be allowed to participate in this meeting via webinar only, including the right to speak during the Public Comments portion of the meeting. The public is reminded to please mute their phone or computer access to the webinar except if they are speaking during the Public Comment portion of the meeting, and that if questions arise during the meeting, they can be raised with an appropriate staff member after the meeting by calling IMEA's main number at 217-789-4632, and being directed by the operator at that time.

**AGENDA**

Call to Order  
Roll Call  
Approval of Minutes – 2/20/20  
Opportunity for Public Comment  
Treasurer's Report  
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 Projects
6. Update on Legal Matters
7. Other old business

**New Business**

1. Review of Concepts & Tentative Action Plan for REC Offset Program
2. Consideration of Logistics of Next Member BTM Solar Installation Program
3. Update on Discussions and Considerations of New Utility Scale Solar Projects
4. Resolution #20-04-847 - Establishing the Schedule of Meetings for the 2020-2021 Fiscal Year
5. Consideration and Approval of Demand Response Offers in PJM
6. Approval of Committee Appointments
7. Other new business
8. 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

**WEBINAR PARTICIPATION** - Please use the link below to register:

- <https://attendee.gotowebinar.com/register/441420239981084174>

After registering, you will receive a confirmation email with a “Join Meeting” link. After joining the webinar, you will see a phone number, an access number and a pin number. If joining by computer, you may be required to install a program on your computer during this process. The pin number for audio participation **MUST** be used in order for you to speak during the meeting, including any comments by the public during the Public Comment period, otherwise your participation in the call will be listen only. Please register and sign in early enough prior to the beginning of the meeting to allow time to resolve any technical difficulties. If technical difficulties arise, please contact the IMEA at 217-789-4632 and the operator will connect you for technical support.

If joining the webinar by most smartphones, please click the link to register. You will then receive a confirmation email with a “Join Meeting” link that will automatically transfer you to the webinar. You may be required to install an App on your phone during this process.