

IMEA
EXECUTIVE BOARD MEETING
Wednesday, April 26, 2017
2:00 p.m.

AGENDA

Call to Order
Roll Call
Approval of Minutes – 3/29/17
Opportunity for Public Comment

Old Business

1. Resolution #17-04-798 – Authorizing Execution of Contract for Power Supply from New Wind Project
2. Other old business

New Business

1. 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
2. Resolution #17-04-801 - Establishing the Schedule of Meetings for the 2017-2018 Fiscal Year
3. Other new business
4. 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