

IMEA
EXECUTIVE BOARD MEETING
Wednesday, April 24, 2019
2:00 p.m.

AGENDA

Call to Order
Roll Call
Approval of Minutes – 3/29/19
Opportunity for Public Comment

Old Business

1. Update on Local Transmission/Generation
 - a. Carmi extension update and next steps
2. 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
3. Update on Legal Matters
 - a. Update on WDS negotiations
 - b. Discussion & Consideration of Approval of Ameren WDS settlement
 - c. Other items
4. 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. 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