

**IMEA
BOARD OF DIRECTOR'S MEETING
Thursday, April 26, 2018
10:00 a.m.**

AGENDA

Call to Order
Pledge of Allegiance
Roll Call
Approval of Minutes – 2/22/18
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
 - a. Update on PJM ICTR Project
7. Other old business

New Business

1. Next Steps in Renewables
2. Resolution #18-04-814 - Establishing the Schedule of Meetings for the 2018-2019 Fiscal Year
3. Approval of Committee Appointments
4. Other new business
5. 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