

**IMEA**  
**EXECUTIVE BOARD MEETING**  
**Wednesday, April 25, 2018**  
**2:00 p.m.**

**AGENDA**

Call to Order  
Roll Call  
Approval of Minutes – 2/21/18  
Opportunity for Public Comment

**Old Business**

1. Update on Geronimo Wind Project
2. Update on PJM Capacity Market Issues
3. Other old business

**New Business**

1. Resolution #18-04-814 - Establishing the Schedule of Meetings for the 2018-2019 Fiscal Year
2. Discussion on Recent ICC Ruling on Future Energy Jobs Act and Next Steps in Renewables
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