

**IMEA**  
**BOARD OF DIRECTOR'S MEETING**  
**Thursday, August 18, 2016**  
**9:00 a.m.**

**AGENDA**

Call to Order  
Pledge of Allegiance  
Roll Call  
Approval of Minutes – 6/16/16  
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 Projects
6. Update on Legal Matters
7. Other old business

**New Business**

1. Report of Audit by Baker Tilly Virchow Krause, LLP
2. Ordinance #16-08-789 - Ordinance Approving Amended Rate Schedule B
3. Discussion of Extension of IMEA B-4 Rate Incentive for NAL in Flora
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 contractual matters
  - Discussion of personnel matters