

IMEA
BOARD OF DIRECTOR'S MEETING
Thursday, August 24, 2017
10:00 a.m.

AGENDA

Call to Order
Pledge of Allegiance
Roll Call
Approval of Minutes – 6/15/17
Treasurer's Report - Bob
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
 - a. Resolution #17-08-802 – Adopting Revision to Member Generation Policy
5. Update on Solar Demonstration Projects
6. Update on Legal Matters
 - a. Update on Recent Action on PJM Capacity Import Issues
7. Other old business

New Business

1. Report of Audit by Baker Tilly Virchow Krause, LLP – Jeff Stanik
2. Resolution #17-08-803 – Designating Authorized Signatories on the Accounts of the IMEA
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

LUNCH TO BE SERVED FOLLOWING THIS MEETING