

IMEA
BOARD OF DIRECTOR'S MEETING
Thursday, August 23, 2018
10:00 a.m.

AGENDA

Call to Order
Pledge of Allegiance
Roll Call
Approval of Minutes – 6/14/18
Treasurer's Report
Opportunity for Public Comment
President & CEO's Report

Old Business

1. Update on Operations
 - a. FTR Report (Rakesh)
2. Update on Trimble County
3. Update on Prairie State
4. Update on Local Transmission/Generation
5. Update on Recruitment of New CFO
6. Update on Solar Activities & Future Energy Jobs Act (FEJA)
7. Consideration & Approval of Member Solar Sites
8. Update on Legal Matters
9. Consideration & Approval of Recommendations on Carmi's Unit #11
10. Other old business

New Business

1. Report of Audit by Baker Tilly Virchow Krause, LLP
2. Ordinance #18-8-815 – Consideration & Approval of IMEA Economic Development Rate B7
3. Update on Current Status of Proposed Ameren Wholesale Distribution Services (WDS) Rate Charge
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