

**IMEA**  
**BOARD OF DIRECTOR'S MEETING**  
**Thursday, August 29, 2019 at 10:00 a.m.**

**AGENDA**

Call to Order  
Pledge of Allegiance  
Roll Call  
Approval of Minutes – 6/20/19  
Treasurer's Report  
Opportunity for Public Comment  
President & CEO's Report

**Old Business**

1. Update on Operations
  - a. Update on Annual Transmission Rights and Auction Revenue Rights
2. Update on Trimble County
3. Update on Prairie State
4. Update on Local Transmission/Generation
  - a. Update on Carmi Unit #11
  - b. Update on Ameren Hilgard/Mascoutah line
5. Resolution #19-08-834 - Authorizing CEO to Finalize Negotiation with Highland/Ameren to Install a Second Delivery Point
6. Update on Solar Projects
  - a. Update on status of 3 member solar installations
  - b. Update on Solar Output from Ranger Power Inc.
  - c. Update on 10kW Solar Project at IMEA Headquarters
  - d. Update on EV Charging Station at IMEA Headquarters
7. Update on Legal Matters
8. Update on the Green River Wind Project
9. Other old business

**New Business**

1. Report of Audit by Baker Tilly Virchow Krause, LLP - Jodi Dobson - Partner
2. Approval of Committee Appointments
3. Discussion of Efforts to Develop Sustainability Plan for IMEA
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***