

**ILLINOIS MUNICIPAL ELECTRIC AGENCY**  
**BOARD OF DIRECTORS MEETING**  
**Thursday, August 27, 2020 @ 10:00 a.m.**

In light of the current guidelines related to the COVID-19 pandemic regarding public gatherings and in reliance on the waiver suspending the “in-person” requirement of the Open Meetings Act in Section 6 of Executive Order 2020 and in the recently passed Public Act 101-0640, Member participation in this meeting will be conducted by webinar using the information provided at the bottom of this Notice. The public will also be allowed to participate in this meeting via webinar only, including the right to speak during the Public Comments portion of the meeting. The public is reminded to please mute their phone or computer access to the webinar except if they are speaking during the Public Comment portion of the meeting, and that if questions arise during the meeting, they can be raised with an appropriate staff member after the meeting by calling IMEA’s main number at 217-789-4632, and being directed by the operator at that time.

**AGENDA**

Call to Order  
Roll Call  
Approval of Minutes – 6/18/20  
Opportunity for Public Comment  
Treasurer’s Report  
President & CEO’s Report

**Old Business**

1. Consideration and Approval of Executive (Closed) Session Minutes
  - a. November 6-7, 2019
2. Update on Operations
3. Energy Markets and Transmission Update
4. Update on Trimble County
5. Update on Prairie State
6. Update on Local Transmission/Generation
7. Update on Solar Projects
8. Consideration & Approval of Member BTM Solar Sites
9. Update on Legal Matters
10. Other old business

**New Business**

1. Report of Audit by Baker Tilly Virchow Krause, LLP
2. Other new business
3. 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

**WEBINAR PARTICIPATION** - Please use the link below to register:

<https://attendee.gotowebinar.com/register/3298005327291020560>

After registering, you will receive a confirmation email with a “Join Meeting” link. After joining the webinar, you will see a phone number, an access number and a pin number. If joining by computer, you may be required to install a program on your computer during this process. The pin number for audio participation **MUST** be used in order for you to speak during the meeting, including any comments by the public during the Public Comment period, otherwise your participation in the call will be listen only. Please register and sign in early enough prior to the beginning of the meeting to allow time to resolve any technical difficulties. If technical difficulties arise, please contact the IMEA at 217-789-4632 and the operator will connect you for technical support.

If joining the webinar by most smartphones, please click the link to register. You will then receive a confirmation email with a “Join Meeting” link that will automatically transfer you to the webinar. You may be required to install an App on your phone during this process.