

**ILLINOIS MUNICIPAL ELECTRIC AGENCY  
BOARD OF DIRECTORS MEETING  
Thursday, August 26, 2021 @ 10:00 a.m.**

Manner of Attendance: In light of the current guidance related to the COVID-19 pandemic, Board Member participation in this meeting will be in person and via webinar broadcast. Alternate Board Member participation by webinar is allowed under law during the Governor's disaster declaration for the COVID-19 pandemic. The public will be allowed to participate in this meeting in person or via the webinar broadcast, including the right to speak during the Public Comments portion of the meeting in accordance with the provisions of the Open Meetings Act.

**AGENDA**

Call to Order  
Pledge of Allegiance  
Roll Call  
Approval of Minutes – 6/17/21  
Opportunity for Public Comment  
Treasurer's Report  
President & CEO Report

**Old Business**

1. Consideration of Executive (Closed) Session Minutes
  - a. November 6-7, 2019
2. Update on Operations
3. Update on RTO Transmission Rights and Congestion Management
4. Update on Trimble County
5. Update on Prairie State
6. Update on Local Transmission/Generation
7. Update on Solar Projects
8. Update on Legal Matters
- 9.

**New Business**

1. Report of Audit by Baker Tilly Virchow Krause, LLP
2. Consideration and Approval of Hiring Consulting Firm to Assist with Search for Chief Operating Officer
3. Consideration of Sullivan's Request for Waiver of Generation Policy Penalties (Kevin G.)
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

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

<https://attendee.gotowebinar.com/register/4703787026144873996>

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.