

IMEA
EXECUTIVE BOARD MEETING
Wednesday, August 17, 2016
2:00 p.m.

AGENDA

Call to Order
Roll Call
Approval of Minutes – 6/16/16
Opportunity for Public Comment

Old Business

1. Other old business

New Business

1. Ordinance #16-08-789 - Ordinance Approving Amended Rate Schedule B
2. Update on PJM Capacity Market Issues
3. Discussion of Extension of IMEA B-4 Rate Incentive for NAL in Flora
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