

IMEA
EXECUTIVE BOARD MEETING
Wednesday, August 23, 2017
2:00 p.m.

AGENDA

Call to Order
Roll Call
Approval of Minutes – 6/14/17
Opportunity for Public Comment

Old Business

1. Update on Cairo Actions
2. Update on Recent Action on PJM Capacity Import Issues
3. Update on Pending Consideration and Approval of Changes to Member Generation Policy
4. Other old business

New Business

1. Consideration and Approval of Extension of IMEA B-4 Rate Incentive for NAL in Flora
2. Resolution #17-08-803 – Designating Authorized Signatories on the Accounts of the IMEA
3. Other new business
4. 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