

IMEA
EXECUTIVE BOARD MEETING
Wednesday, August 22, 2018
2:00 p.m.

AGENDA

Call to Order
Roll Call
Approval of Minutes – 7/18/18
Opportunity for Public Comment

Old Business

1. Update on RTO Pseudo Tie Issues
2. Update on Recruitment of New CFO
3. Update on Solar Activities & Future Energy Jobs Act (FEJA)
4. Consideration & Approval of Member Solar Sites
5. Consideration & Approval of Recommendations on Carmi's Unit #11
6. Update on Current Status on Proposed Ameren Wholesale Distribution Services (WDS) Rate Charge
7. Ordinance #18-8-815 – Consideration & Approval of IMEA Economic Development Rate B7
8. Other old business

New Business

1. Other new business
2. 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