

**IMEA**  
**EXECUTIVE BOARD MEETING**  
**Wednesday, August 28, 2019**  
**2:00 p.m.**

**AGENDA**

Call to Order  
Roll Call  
Approval of Minutes – 6/19/19  
Opportunity for Public Comment

**Old Business**

1. Update on Local Transmission/Generation
  - a. Update on Carmi Unit #11
  - b. Update on Ameren Hilgard/Mascoutah line
2. Resolution #19-08-834 - Authorizing CEO to Finalize Negotiation with Highland/Ameren to Install a Second Delivery Point
3. Update on Solar Projects
  - a. Update on status of 3 member solar installations
  - b. Update on Solar Output from Ranger Power Inc.
  - c. Update on 10kW Solar Project
  - d. Update on EV Charging Station at IMEA Headquarters
4. Update on Legal Matters
5. Update on Green River Wind Project
6. Other old business

**New Business**

1. Consideration and Approval of Extension of IMEA Schedule B-4 Load Retention Rate in Flora
2. Discussion of Efforts to Develop Sustainability Plan for 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