

**IMEA**  
**BOARD OF DIRECTOR'S MEETING**  
**Thursday, December 15, 2016**  
**10:00 A.M.**

**AGENDA**

Call to Order  
Pledge of Allegiance  
Roll Call  
Approval of Minutes –11/4/16  
Treasurer's Report  
Opportunity for Public Comment  
President & CEO's Report

**Old Business**

1. Update on Operations
2. Update on Trimble County
  - a. Resolution #16-12-793 – Authorizing Negotiation and Finalization of Amendments to TC2 Participation Agreement
3. Update on Prairie State
4. Update on Local Transmission/Generation
5. Update on Solar Projects
6. Update on Legal Matters
7. Other old business

**New Business**

1. Ordinance #16-12-791 - Consideration and Approval of Extension of Economic Development Rate Schedules B-2, B-6 and Load Retention Rate B-4
2. Resolution #16-12-792 - Approving Baker Tilly Virchow Krause, LLC to Perform Audit of Fiscal Year Ending April 30, 2017 for the IMEA
3. Resolution #16-12-794 - Authorizing the Extension of the Contract for Management Services with IPEA
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 contractual matters
  - Discussion of personnel matters