

**IMEA**  
**EXECUTIVE BOARD MEETING**  
**Wednesday, December 14, 2016**  
**2:00 P.M.**

**AGENDA**

Call to Order  
Roll Call  
Approval of Minutes – 11/4/16  
Opportunity for Public Comment

**Old Business**

1. Update on PJM Capacity Market Issues
2. Update on IMEA Building Issues
3. 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 #16-12-793 – Authorizing Negotiation and Finalization of Amendments to the TC2 Participation Agreement
4. Resolution #16-12-794 - Authorizing the Extension of the Contract for Management Services with IPEA
5. Other new business
6. 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