

IMEA
EXECUTIVE BOARD MEETING
Wednesday, December 13, 2017
2:00 p.m.

AGENDA

Call to Order
Roll Call
Approval of Minutes – 10/18/17
Opportunity for Public Comment

Old Business

1. Update on Services Agreement with Geronimo Energy
2. Update on PJM Transmission Project
3. Discussion and Consideration of Changes to Existing Purchase Power Agreement with Dynegy
4. Consideration and Approval of Possible Alternative Options or Actions Regarding CPUC
5. Other old business

New Business

1. Ordinance #17-12-808 - Consideration and Approval of Extension of Economic Development Rate Schedules B-2, B-6 and Load Retention Rate B-4
2. Consideration and Approval of IMEA B-4 Rate Incentive for Silgan Plastics in Flora
3. Resolution #17-12-809 - Approving Baker Tilly Virchow Krause, LLC to Perform Audit of Fiscal Year Ending April 30, 2018 for the IMEA
4. Ordinance #17-12-810 – Establishing Policy to Prohibit Sexual Harassment
5. Discussion of proposed IMEA Demand Response Program
6. Other new business
7. 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