

**IMEA**  
**BOARD OF DIRECTOR'S MEETING**  
**Thursday, February 22, 2018**  
**10:00 a.m.**

**AGENDA**

Call to Order  
Pledge of Allegiance  
Roll Call  
Approval of Minutes – 12/14/17  
Treasurer's Report  
Opportunity for Public Comment  
President & CEO's Report

**Old Business**

1. Consideration and Approval of Executive (Closed) Session Minutes
  - a. March 29, 2017; April 27, 2017; June 15, 2017 and October 19, 2017
1. Update on Operations
2. Update on Trimble County
3. Update on Prairie State
4. Update on Local Transmission/Generation
5. Update on Solar Demonstration Project
6. Update on Legal Matters
  - a. Update on PJM Capacity Market Issues
7. Consideration & Approval of Revisions to Dynegy Purchase Power Contract
8. Other old business

**New Business**

1. Update on Energy Efficiency & Conservation Program Adjustment Plans for FY2018-19
2. Ordinance #18-02-811 - Adopting Revised Operating & Capital Budget and Appropriations Therefore for the Fiscal Year Ending April 30, 2018 for the IMEA
3. Ordinance #18-02-812 - Adopting Operating & Capital Budget and Appropriations Therefore for the Fiscal Year Ending April 30, 2019 for the IMEA
4. Approval for Travel Expenditures for APPA Legislative Rally Participants
5. Resolution #18-02-813 – Authorizing Pilot Variations to IMEA Demand Response Program
6. Consideration and Approval of Capacity Payment Waiver for Carmi Unit #11
7. Presentation of the Nominations & Awards Committee's Recommendations of Candidates for the Executive Board for Fiscal Year 2018-19 starting May 1, 2018
8. Election of Executive Board for Fiscal Year 2018-19
9. Other new business
10. 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

***LUNCH TO BE SERVED FOLLOWING THIS MEETING***