

**IMEA**  
**BOARD OF DIRECTOR'S MEETING**  
**Thursday, February 21, 2019 at 10:00 a.m.**

**AGENDA**

Call to Order  
Pledge of Allegiance  
Roll Call  
Approval of Minutes – 11/29/18  
Treasurer's Report  
Opportunity for Public Comment  
President & CEO's Report

**Old Business**

1. Consideration and Approval of Executive (Closed) Session Minutes
  - a. February 22, 2018
  - b. April 26, 2018
2. Update on Operations
3. Update on Trimble County
4. Update on Prairie State
5. Update on Local Transmission/Generation
  - a. Carmi extension update and next steps
6. Update on Solar Projects
  - a. Resolution #19-02-823 - Approving the 20-Year PPA and the Siting Agreements
  - b. Update on negotiations for solar output with Ranger Power Inc.
7. Update on Legal Matters
  - a. Update on Ameren WDS rate case
  - b. Update on contract negotiations for Wholesale Connection Agreement
8. Other old business

**New Business**

1. Consideration & Approval of Bob Childers' Consulting Agreement
2. Approval for Travel Expenditures for APPA Legislative Rally Participants
3. Approval for Travel Expenditures for IMEA Officers for Washington DC trip (December 2018)
4. Resolution #19-02-824 - Approving Relocation of Delivery Point for Highland
5. Resolution #19-02-825 - Authorizing Extension of Energy Efficiency and Conservation Program
6. Resolution #19-02-826 - Authorizing EV Charging Station Initiative
7. Ordinance #19-02-827 - Adopting Revised Operating & Capital Budget and Appropriations Therefore for the Fiscal Year Ending April 30, 2019 for the IMEA
8. Ordinance #19-02-828 - Adopting Operating & Capital Budget and Appropriations Therefore for the Fiscal Year Ending April 30, 2020 for the IMEA
9. Presentation of the Nominations & Awards Committee's Recommendations of Candidates for the Executive Board for Fiscal Year 2019-20 starting May 1, 2019
10. Election of Executive Board for Fiscal Year 2019-20
11. Other new business
12. 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***