

IMEA
BOARD OF DIRECTOR'S MEETING
Thursday, February 20, 2020 at 10:00 a.m.

AGENDA

Call to Order
Pledge of Allegiance
Roll Call
Approval of Minutes – 12/5/19
Treasurer's Report
Opportunity for Public Comment
President & CEO's Report

Old Business

1. Update on Operations
2. Update on Trimble County
3. Update on Prairie State
4. Update on Local Transmission/Generation
 - a. Resolution #20-02-842 – Approval of Removing Carmi Unit 11 from Capacity Purchase Agreement
5. Update on Solar Projects
6. Update on Legal Matters
7. Other old business

New Business

1. Approval for Travel Expenditures for APPA Legislative Rally Participants
2. Update on Energy Efficiency & Conservation Program
 - a. Resolution #20-02-843 – Authorizing the Continuance of the IMEA Electric Vehicle Charging Station Initiative
3. Consideration and Approval of 2020 Demand Response Offer Program Terms & Conditions
4. Ordinance #20-02-844 - Adopting Revised Operating & Capital Budget and Appropriations Therefore for the Fiscal Year Ending April 30, 2020 for the IMEA
5. Ordinance #20-02-845 - Adopting Operating & Capital Budget and Appropriations Therefore for the Fiscal Year Ending April 30, 2021 for the IMEA
6. Presentation of the Nominations & Awards Committee's Recommendations of Candidates for the Executive Board for Fiscal Year 2020-21 starting May 1, 2020
7. Election of Executive Board for Fiscal Year 2020-21
8. Other new business
9. 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