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**ILLINOIS MUNICIPAL ELECTRIC AGENCY
BOARD OF DIRECTORS MEETING
Thursday, February 25, 2021 @ 10:00 a.m.**

In light of the current guidelines related to the COVID-19 pandemic regarding public gatherings and in reliance on the Governor's waiver suspending the "in-person" requirement of the Open Meetings Act in Section 6 of Executive Order 2020-7 and in the recently passed Public Act 101-0640, Member participation in this meeting will be conducted by webinar using the information provided at the bottom of this Notice. The public will also be allowed to participate in this meeting via webinar only, including the right to speak during the Public Comments portion of the meeting. The public is reminded to please mute their phone or computer access to the webinar except if they are speaking during the Public Comment portion of the meeting, and that if questions arise during the meeting, they can be raised with an appropriate staff member after the meeting by calling IMEA's main number at 217-789-4632, and being directed by the operator at that time.

AGENDA

Call to Order
Pledge of Allegiance
Roll Call
Approval of Minutes – 12/3/20
Opportunity for Public Comment
Treasurer's Report
President & CEO's Report

Old Business

1. Consideration and Approval of Executive (Closed) Session Minutes
 - a. November 6-7, 2019
2. Update on Operations
3. Update on Trimble County
4. Update on Prairie State
5. Update on Local Transmission/Generation
6. Update on Solar Projects
7. Update on Legal Matters
8. Consideration and Approval of Demand Response Offers in PJM & MISO
9. Other old business

New Business

1. Ordinance #21-02-857 - Adopting Revised Operating & Capital Budget and Appropriations Therefore for the Fiscal Year Ending April 30, 2021 for the IMEA
2. Resolution #21-02-858 – Approving IMEA Amended Regulatory Asset Related to PJM Capacity Costs
3. Ordinance #21-02-859 - Adopting Operating & Capital Budget and Appropriations Therefore for the Fiscal Year Ending April 30, 2022 for the IMEA
4. Presentation of the Nominations & Awards Committee's Recommendations of Candidates for the Executive Board for Fiscal Year 2021-22 starting May 1, 2021
5. Election of Executive Board for Fiscal Year 2021-22
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

WEBINAR PARTICIPATION - Please use the link below to register:

<https://attendee.gotowebinar.com/register/7171993814292899340>

After registering, you will receive a confirmation email with a “Join Meeting” link. After joining the webinar, you will see a phone number, an access number and a pin number. If joining by computer, you may be required to install a program on your computer during this process. The pin number for audio participation **MUST** be used in order for you to speak during the meeting, including any comments by the public during the Public Comment period, otherwise your participation in the call will be listen only. Please register and sign in early enough prior to the beginning of the meeting to allow time to resolve any technical difficulties. If technical difficulties arise, please contact the IMEA at 217-789-4632 and the operator will connect you for technical support.

If joining the webinar by most smartphones, please click the link to register. You will then receive a confirmation email with a “Join Meeting” link that will automatically transfer you to the webinar. You may be required to install an App on your phone during this process.