

**ILLINOIS MUNICIPAL ELECTRIC AGENCY
BOARD OF DIRECTORS MEETING
Thursday, February 23, 2023 @ 10:00 a.m.**

Manner of Attendance: During the period covered by the continuing disaster proclamation by the Governor regarding the COVID-19 pandemic, Board Member participation in this meeting will be available either in person or via webinar broadcast. The public will be allowed to participate in this meeting in person or via the webinar broadcast, including the right to speak during the Public Comment portion of the meeting in accordance with the provisions of the Open Meetings Act.

AGENDA

Call to Order
Pledge of Allegiance
Roll Call
Approval of Minutes – 12/8/22
Opportunity for Public Comment
Treasurer’s Report
President & CEO Report

Old Business

1. Consideration and Approval of Executive (Closed) Session Minutes
2. Update on Operations
3. Update on Trimble County
4. Update on Prairie State
5. Update on Local Generation/Transmission
6. Update on Solar Projects
7. Update on Legal Matters
8. Other old business

New Business

1. Approval for Travel Expenditures for APPA Legislative Rally Participants
2. Ratification of Recent IMEA Executive Board Action to Authorize Engagement of Outside Consultants and Expending Funds in Connection with IEPA Rule Changes on Startup, Shutdown and Malfunction Emissions
3. Discussion of Winter Storm Elliott Capacity Performance by PJM
4. Ordinance #23-02-880 - Adopting Revised Operating & Capital Budget and Appropriations Therefore for the Fiscal Year Ending April 30, 2023 for the IMEA
5. Ordinance #23-02-881 - Adopting Operating & Capital Budget and Appropriations Therefore for the Fiscal Year Ending April 30, 2024 for the IMEA
6. Presentation of the Nominations & Awards Committee’s Recommendations of Candidates for the Executive Board for Fiscal Year 2023-24 starting May 1, 2023
7. Election of Executive Board for Fiscal Year 2023-24
8. Other new business

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/4945144134549501527>

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.