

IMEA
EXECUTIVE BOARD MEETING
Wednesday, February 22, 2017
2:00 p.m.

AGENDA

Call to Order
Roll Call
Approval of Minutes – 1/25/17
Opportunity for Public Comment

Old Business

1. Update on PJM Capacity Market Issues
2. Update on Salary Review Study
3. Other old business

New Business

1. Ordinance #17-02-795 - Adopting Revised Operating & Capital Budget and Appropriations Therefore for the Fiscal Year Ending April 30, 2017 for the IMEA
2. Ordinance #17-02-796 - Adopting Operating & Capital Budget and Appropriations Therefore for the Fiscal Year Ending April 30, 2018 for the IMEA
3. Resolution #17-02-797 - Establishing Travel Expense Reimbursement Levels for Employees and Members of the Illinois Municipal Electric Agency
4. Amendment Appointing IMEA's FOIA and Open Meetings Act Officers
5. Update on Changes to IMEA Energy Efficiency & Conservation Program
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