

IMEA
EXECUTIVE BOARD MEETING
Wednesday, February 21, 2018
2:00 p.m.

AGENDA

Call to Order
Roll Call
Approval of Minutes – 1/24/18
Opportunity for Public Comment

Old Business

1. Consideration & Approval of Revisions to Dynegy Purchase Power Contract
2. Update on PJM Capacity Market Issues
3. Other old business

New Business

1. Ordinance #18-02-811 - Adopting Revised Operating & Capital Budget and Appropriations Therefore for the Fiscal Year Ending April 30, 2018 for the IMEA
2. Ordinance #18-02-812 - Adopting Operating & Capital Budget and Appropriations Therefore for the Fiscal Year Ending April 30, 2019 for the IMEA
3. Resolution #18-02-813 – Authorizing Pilot Variations to IMEA Demand Response Program
4. Consideration and Approval of Capacity Payment Waiver for Carmi Unit #11
5. Other new business
6. 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