

IMEA
EXECUTIVE BOARD MEETING
Wednesday, February 20, 2019
2:00 p.m.

AGENDA

Call to Order
Roll Call
Approval of Minutes – 1/23/19
Opportunity for Public Comment

Old Business

1. Update on Local Transmission/Generation
 - a. Carmi extension update and next steps
2. Update on Solar Projects
 - a. Resolution # 19-02-823 - Approving the 20-Year PPA and the Siting Agreements
 - b. Update on negotiations for solar output with Ranger Power Inc.
3. Update on Legal Matters
 - a. Update on Ameren WDS rate case
 - b. Update on contract negotiations for Wholesale Connection Agreement
4. Resolution #19-02-825 - Authorizing Extension of Energy Efficiency and Conservation Program
5. Resolution #19-02-826 - Authorizing EV Charging Station Initiative
6. Other old business

New Business

1. Consideration & Approval of Bob Childers' Consulting Agreement
2. Approval for Travel Expenditures for APPA Legislative Rally Participants
3. Approval for Travel Expenditures for IMEA Officers for Washington DC trip (December 2018)
4. Resolution # 19-02-824 - Approving Relocation of Delivery Point for Highland
5. Ordinance #19-02-827 - Adopting Revised Operating & Capital Budget and Appropriations Therefore for the Fiscal Year Ending April 30, 2019 for the IMEA
6. Ordinance #19-02-828 - Adopting Operating & Capital Budget and Appropriations Therefore for the Fiscal Year Ending April 30, 2020 for the IMEA
7. Other new business
8. 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