

**IMEA**  
**EXECUTIVE BOARD MEETING**  
**Wednesday, January 24, 2018**  
**10:00 a.m.**

**AGENDA**

Call to Order  
Roll Call  
Approval of Minutes – 12/13/17  
Opportunity for Public Comment  
President & CEO Report

**Old Business**

1. Consideration and Approval of Executive (Closed) Session Minutes
  - a. March 29, 2017; April 27, 2017; June 14, 2017, June 15, 2017, October 18, 2017 and October 19, 2017
2. Update on Dynegy Purchase Power Discussions
3. Update on Operations
4. Update on Trimble County
5. Update on Prairie State
6. Update on Local Transmission/Generation
7. Update on Solar Projects
8. Update on Legal Matters
  - a. Update on PJM Transmission Project
9. Other old business

**New Business**

1. Update on Energy Efficiency and Conservation Program Adjustment Plans
2. Other new business
3. 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