

**ILLINOIS MUNICIPAL ELECTRIC AGENCY  
EXECUTIVE BOARD MEETING  
Wednesday, January 20, 2021 at 10:00 a.m.**

**AGENDA**

Call to Order  
Roll Call  
Approval of Minutes – December 2, 2020  
Opportunity for Public Comment  
President & CEO's Report

**Old Business**

1. Update on Operations
2. Update on Trimble County
3. Update on Prairie State
4. Update on Local Transmission/Generation
5. Update on Solar Projects
6. Update on Legal Matters
7. Other old business

**New Business**

1. Consideration and Approval of Extension of IMEA Schedule B-4 Load Retention Rate in Flora
2. Consideration of City of Sullivan's Capacity Compensation Waiver Request
3. Other new business
4. 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/3596111519954524687>

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.

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