

**IMEA**  
**BOARD OF DIRECTOR'S MEETING**  
**Thursday, June 14, 2018**  
**10:00 a.m.**

**AGENDA**

Call to Order  
Pledge of Allegiance  
Roll Call  
Approval of Minutes – 4/26/18  
Treasurer's Report  
Opportunity for Public Comment  
President & CEO's Report

**Old Business**

1. Consideration of Approval of Executive Session Minutes
  - a. March 29, 2017
  - b. April 27, 2017 (2)
  - c. June 15, 2017
  - d. October 19, 2017
2. Update on Operations
  - a. PJM & MISO Capacity Markets
3. Update on Trimble County
4. Update on Prairie State
5. Update on Local Transmission/Generation
6. Update on Future Energy Jobs Act & IMEA Solar Activities
7. Update on Legal Matters
  - a. Update on RTO Pseudo Tie Issues
8. Extension re: Sexual Harassment Provisions in Employee Policy & Procedures Manual
9. Update on Consideration of Engagement of Employment Recruiter to Find New IMEA CFO
10. Other old business

**New Business**

1. Other new business
2. 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

***LUNCH TO BE SERVED FOLLOWING THIS MEETING***