

IMEA
BOARD OF DIRECTOR'S MEETING
Thursday, June 20, 2019 at 10:00 a.m.

AGENDA

Call to Order
Pledge of Allegiance
Roll Call
Approval of Minutes – 4/25/19
Treasurer's Report
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
 - a. Consideration & Approval of Carmi outage extension
 - b. Update on Ameren Hilgard/Mascoutah line
 - c. Update on Relocation of Delivery Point for Highland
 - d. Update on Ameren/ComEd Transmission Coordination Meeting
5. Update on Solar Projects
 - a. Update on status of 3 member solar installations
 - b. Update on Solar Output from Ranger Power Inc.
 - c. Update on 10kW Solar Project at IMEA Headquarters
6. Update on Legal Matters
7. Other old business

New Business

1. Consideration & Approval of EV Charging Station at IMEA Headquarters
2. Update on Integration Plans of the Green River Wind Project
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

LUNCH TO BE SERVED FOLLOWING THIS MEETING