

**IMEA
EXECUTIVE BOARD MEETING
Wednesday, June 19, 2019
2:00 p.m.**

AGENDA

Call to Order
Roll Call
Approval of Minutes – 4/24/19
Opportunity for Public Comment

Old Business

1. Consideration and Approval of Executive (Closed) Session Minutes
 - a. January 23, 2019
2. 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
3. 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
4. Update on Legal Matters
5. 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