

**IMEA
EXECUTIVE BOARD MEETING
Friday, March 29, 2019
2:00 p.m.**

AGENDA

Call to Order
Roll Call
Approval of Minutes – 2/20/19
Opportunity for Public Comment
President & CEO's Report

Old Business

1. Update on Operations
2. Update on Local Transmission/Generation
 - a. Carmi extension update and next steps
 - b. Update on Ameren Hilgard/Mascoutah line
 - c. Update on Relocation of Delivery Point for Highland
 - d. Discussion on Planning Member Generation Training Workshop
3. Update on Solar Projects
 - a. Update on 3 member solar installation agreements and member siting agreements
 - b. Update on negotiations for solar output with Ranger Power Inc.
 - c. Update on IMEA headquarters solar installation plans
4. Update on Legal Matters
 - a. Update on Ameren WDS rate case
 - b. Update on contract negotiations for Wholesale Connection Agreement
5. Other old business

New Business

1. Update on Rating Agency Visits
2. Update on Recent State & Federal Energy Policy Considerations
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