

**ILLINOIS MUNICIPAL ELECTRIC AGENCY
EXECUTIVE BOARD MEETING
Wednesday, March 24, 2021 @ 10:00 a.m.**

Manner of Attendance: In light of the current guidelines related to the COVID-19 pandemic regarding public gatherings and in reliance on the waiver suspending the “in-person” requirement of the Open Meetings Act and Public Act 101-0640, Member participation in this meeting will be by webinar only. The public will be allowed to participate in this meeting via webinar only, including the right to speak during the Public Comments portion of the meeting in accordance with the provisions of the Open Meetings Act.

AGENDA

Call to Order
Pledge of Allegiance
Roll Call
Approval of Minutes – 2/24/21
Opportunity for Public Comment
President & CEO Report

Old Business

1. Overview of February Energy Supply Constraints
2. Update on RTO Auctions
3. Update on Legal Matters

New Business

1. Update on Green Choices REC program
2. Plans for Naperville Solar Dedication
3. Consideration and Planning for 2021 Member BTM Solar Applications
4. Other new business
5. 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/2591625186311664652>

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. If joining the webinar by most smartphones, please click the link to register. You will then receive a confirmation email with a “Join Meeting” link that will automatically transfer you to the webinar. You may be required to install an App on your phone during this process.