

**NOTICE OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
ILLINOIS MUNICIPAL ELECTRIC AGENCY**

TO: ALL DIRECTORS OF ILLINOIS MUNICIPAL ELECTRIC AGENCY

NOTICE is hereby given that there will be a special meeting of the Board of Directors of the ILLINOIS MUNICIPAL ELECTRIC AGENCY to be held at the Agency's Offices located at 3400 Conifer Drive, Springfield, Illinois on the 15th day of May, 2020 at 2:00 P.M., for the purpose of consideration and possible approval of a partial deferral plan to delay collection of a portion of the power supply charges to IMEA Members that are due in May 2020 based on increased under-collections from Members' customers caused by the response to the COVID-19 pandemic.

In light of the current guidelines related to the COVID-19 pandemic regarding public gatherings and in reliance on the Governor's waiver suspending the "in-person" requirement of the Open Meetings Act in Section 6 of Executive Order 2020-7 (COVID-19 Executive Order No. 5), as amended and extended, Member participation in this meeting will be by webinar using the information provided at the bottom of this Notice. The public will also be allowed to participate in this meeting via webinar only, including the right to speak during the Public Comment portion of the meeting. The public is reminded to please mute their phone or computer access to the webinar except if they are speaking during the Public Comment portion of the meeting, and that if questions arise during the meeting, they can be raised with an appropriate staff member after the meeting by calling IMEA's main number at 217-789-4632, and being directed by the operator at that time.

ISSUED this 5th day of May, 2020, by: DALE DETMER, CHAIRMAN

AGENDA

Call to Order
Roll Call
Approval of Minutes – 4/15/20
Opportunity for Public Comment
President & CEO's Report

1. Resolution #20-05-848 - Approving Partial Deferral Plan in Response to COVID-19 Pandemic
2. Adjourn

WEBINAR PARTICIPATION - Please use the link below to register:

<https://attendee.gotowebinar.com/register/7149373555359890189>

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.