

IMEA
BOARD OF DIRECTOR'S MEETING
Friday, November 4, 2016
Immediately following Executive Board Meeting

AGENDA

Call to Order
Pledge of Allegiance
Roll Call
Approval of Minutes – 8/18/16
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
5. Update on Solar Projects
6. Update on Legal Matters

New Business

1. Ordinance #16-9-790 - Revoking Ordinance #95-12-376 Establishing the Procedure for the Appointment of a Temporary General Manager and Adopting the Business Continuity Policy for Absence of President & CEO
2. Update on New Renewable Energy Projects Being Considered
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 contractual matters
 - Discussion of personnel matters