

IMEA
EXECUTIVE BOARD MEETING
Friday, November 4, 2016
1:00 p.m.

AGENDA

Call to Order
Roll Call
Approval of Minutes – 9/28/16
Opportunity for Public Comment

Old Business

1. Update on PJM Capacity Market Issues
2. Update on Recent Rating Agency Visits
3. Other old business

New Business

1. Other new business
2. 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