

**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 9th (beginning at 11:30 AM) and 10th (beginning at 8:30 AM) days of November, 2022, for the purpose of strategic planning for the operation of the Agency with respect to contracts relating to the purchase, sale and delivery of electricity by IMEA to the Members.

It is anticipated that the substance of this meeting will be conducted in closed session.

ISSUED this 31st day of October, 2022, by: DALE DETMER, CHAIRMAN

AGENDA

Call to Order
Roll Call
Opportunity for Public Comment

Call to go into closed session pursuant to Section 2(c)(23) of the Open Meetings Act to consider the operation of a municipal power agency with discussion specifically involving contracts relating to the purchase, sale, or delivery of electricity.

1. Overview of purposes for meeting
2. Background review of state and federal energy policy requirements
3. Background review of current power bill crediting thresholds
4. Review of current status of IMEA resource portfolio & future resource plan and options to consider
5. Discussion regarding IMEA/ member contract terms beyond 2035
6. Consideration of long-term member service needs and planning
7. Next steps
8. Adjourn