

IMEA
BOARD OF DIRECTOR'S MEETING
Thursday, October 18, 2018
10:00 a.m.

AGENDA

Call to Order
Pledge of Allegiance
Roll Call
Approval of Minutes – 8/23/18
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 Activities & FEJA
6. Update on Legal Matters
1. Ordinance #18-10-816 – Ordinance Amending and Restating Policy to Prohibit Sexual Harassment Pursuant to Public Act 100-0554 for Officers, Directors and Employees of IMEA
2. Update on Current Status of Proposed Ameren Wholesale Distribution Services (WDS) Rate Charge
3. Other old business

New Business

1. Discussion of New Member Cyber Security Program
2. Resolution #18-10-817 – Approving Baker Tilly Virchow Krause, LLP to Perform Audit of Fiscal Year Ending April 30, 2019
3. Resolution #18-10-818 – Approving IMEA Regulatory Asset Related to PJM Capacity Costs
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

LUNCH TO BE SERVED FOLLOWING THIS MEETING