

IMEA
EXECUTIVE BOARD MEETING
Wednesday, October 17, 2018
2:00 p.m.

AGENDA

Call to Order
Roll Call
Approval of Minutes – 8/13/18
Opportunity for Public Comment

Old Business

1. Update on Current Status on Proposed Ameren Wholesale Distribution Services (WDS) Rate Charge
2. 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
3. Other old business

New Business

1. Resolution #18-10-817 – Approving Baker Tilly Virchow Krause, LLP to Perform Audit of Fiscal Year Ending April 30, 2019
2. Resolution #18-10-818 – Approving IMEA Regulatory Asset Related to PJM Capacity Costs
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 the purchase, sale or delivery of electricity
 - Discussion of personnel matters