

**ILLINOIS MUNICIPAL ELECTRIC AGENCY  
EXECUTIVE BOARD MEETING  
Wednesday, October 20, 2021 @ 2:00 p.m.**

Manner of Attendance: In light of the current guidance related to the COVID-19 pandemic, Board Member participation in this meeting will be in person and via webinar broadcast. Alternate Board Member participation by webinar is allowed under law during the Governor's disaster declaration for the COVID-19 pandemic. The public will be allowed to participate in this meeting in person or via the webinar broadcast, including the right to speak during the Public Comments portion of the meeting in accordance with the provisions of the Open Meetings Act.

**AGENDA**

Call to Order  
Roll Call  
Approval of Minutes – 8/25/21  
Opportunity for Public Comment

**Old Business**

1. Review of Recently Passed Illinois Energy Bill
2. Update on Solar Projects
3. Update on Legal Matters
4. Other old business

**New Business**

1. Resolution #21-10-862 – Approving Baker Tilly US, LLP to Perform Audit of Fiscal Year Ending April 30, 2022
2. Annual Review of Revenue Requirements for IMEA Rate Schedule B
3. Ordinance #21-10-863 – Approval of IMEA Rate Schedule B
4. Ordinance #21-10-864 – Approval of IMEA Load Retention and Economic Development Rates
5. Resolution #21-10-865 - Approving New 34.5 kV Delivery Point for Oglesby
6. Update on E2C2 Program
7. Other new business
8. 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

**WEBINAR PARTICIPATION** - Please use the link below to register:

<https://attendee.gotowebinar.com/register/4433837131796879886>

After registering, you will receive a confirmation email with a “Join Meeting” link. After joining the webinar, you will see a phone number, an access number and a pin number. If joining by computer, you may be required to install a program on your computer during this process. The pin number for audio participation **MUST** be used in order for you to speak during the meeting, including any comments by the public during the Public Comment period, otherwise your participation in the call will be listen only. Please register and sign in early enough prior to the beginning of the meeting to

allow time to resolve any technical difficulties. If technical difficulties arise, please contact the IMEA at 217-789-4632 and the operator will connect you for technical support.

If joining the webinar by most smartphones, please click the link to register. You will then receive a confirmation email with a “Join Meeting” link that will automatically transfer you to the webinar. You may be required to install an App on your phone during this process.