

ILLINOIS MUNICIPAL ELECTRIC AGENCY

REPORT OF EXECUTIVE BOARD MEETING

WEDNESDAY, JUNE 14, 2017

A regularly scheduled meeting of the Executive Board of the Illinois Municipal Electric Agency was held at the IMEA headquarters building, 3400 Conifer Drive, Springfield, Illinois on June 14, 2017.

Chairman Greg Hazel called the meeting to order at 2:00 p.m. Roll call was taken which showed a quorum was present.

The Report of April 26, 2017 was moved for approval by Mayor Scott Harl, seconded by Rick Abell. The motion was carried by unanimous voice vote.

Opportunity for Public Comment: Chairman Greg Hazel stated that pursuant to the Open Meetings Act, any person in attendance at a meeting shall be permitted an opportunity to comment. He then asked if anyone would like to make a comment and hearing none, the meeting continued.

OLD BUSINESS

Executive Session Minutes: General Counsel Troy Fodor recommended approving the January 25, 2017 executive session minutes and to release them as public records. With response to the executive session minutes of March 29, 2017 and April 27, 2017, he stated that the power supply matters therein are not yet complete and that the need for confidentiality still exists. John Hodapp moved to approve and release the executive session minutes for January 25, 2017 and to continue to hold the March 29, 2017 and April 27, 2017 as closed session minutes not subject to public inspection. Tom Bruhl seconded the motion which carried by unanimous voice vote.

Power Supply from New Wind Project – CEO Gaden reported that IMEA had executed a Power Purchase Agreement (PPA) with Green River Wind Farm Phase 1, LLC for 50MW. Staff negotiated a most favored nations clause and the option to participate in future expansion. Staff elected to keep PJM-qualified tags and separated the metering for IMEA accounting and scheduling with PJM.

NEW BUSINESS

IMEA Staff Salary Verification Study – CEO Gaden reported that a Request for Proposal (RFP) had been issued and a proposal received from Hometown Connections. They will compare current salary ranges to an annual Western Management Group comparison survey, review trends nationally/regionally, discuss innovative ways to recruit and retain quality staff to ensure long-term employment. He stated that funds were placed in the FY2017/18 budget and outlined a schedule for completion. Hometown Connection will report their findings to the Executive Board on October 18. Staff recommended the approval for the CEO to execute contract documents to authorize the consultant (Hometown Connections) to proceed with the IMEA staff salary verification study. Dan Cook made a motion approving the authorization to execute contract documents, seconded by Tom Bruhl. Voice vote showed all in favor.

Patio Work at IMEA Offices – CEO Gaden reported that the sump pit improvements have been completed and that FWAI Inc. had been engaged to design, bid and oversee the construction of the patio improvements. Staff distributed bid documents and only received 2 proposals. Meyers Roofing is the lowest bidder and staff continues to review and revise the contract with work to be completed by the end of this summer. Tom Bruhl made a motion authorizing the CEO to complete all contract documents to begin construction, seconded by Rick Abell. The voice vote showed all in favor.

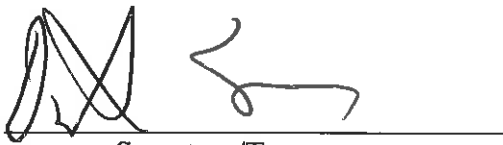
Fifth Power Services Coordinator Position – CEO Gaden stated that one of the four Power Services Coordinators (PSC's) had resigned effective mid-May. He outlined the importance of concurrently adding a 5th PSC position while replacing the 4th one. He summarized the budget implications, the shift coverage and flexibility along with the PJM certification and training. Interviews have been completed and staff is ready to offer positions to two candidates. Dan Cook moved to authorize the CEO to hire a 5th Power Services Coordinator, seconded by Dick Simon. A voice vote showed all in favor.

At that time, Chairman Hazel then asked for a motion to go into Executive Session for discussion of the purchase, sale or delivery of electricity. David Coston moved to go into closed session, seconded by Tom Bruhl. Voice vote showed all in favor. The meeting was closed to the public pursuant to Section 2(c)(23) of the Open Meetings Act, 5 ILCS 120/2(c)(23) at 2:35 p.m. The meeting was returned to open session at 4:25 p.m.

Tom Bruhl made a motion to consider the options of a discounted rate and to bring it to the IMEA Board of Directors for discussion the following day. David Coston seconded the motion and a roll call vote showed unanimous approval.

Chairman Greg Hazel asked for a motion to adjourn the meeting. The motion was made by Dick Simon, seconded by Tom Bruhl and carried unanimously. The meeting was adjourned at 4:30 p.m.

Respectfully submitted,



Secretary/Treasurer

**ILLINOIS MUNICIPAL ELECTRIC AGENCY
EXECUTIVE BOARD MEETING
WEDNESDAY, JUNE 14, 2017**

MEMBERS PRESENT

Carlyle	John Hodapp
Carmi	David Coston
Highland	Dan Cook
Metropolis	Rick Abell
Peru	Mayor Scott Harl
Rantoul	Greg Hazel
Rock Falls	Dick Simon
St. Charles	Tom Bruhl

MEMBERS ABSENT

Waterloo	Tim Birk
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OTHERS PRESENT

Altamont	Larry Taylor
Breese	Dale Detmer
Bushnell	Justin Griffith
Chatham	Shane Hill
Flora	Bob Coble
Freeburg	John Tolan (via teleconference)
Marshall	Cory Sheehy
Metropolis	Mayor Billy McDaniel
Naperville	Mark Curran
Winnetka	Brian Keys (via teleconference)
IMEA	Kevin Gaden
IMEA	Troy Fodor
IMEA	Bob Childers
IMEA	Alice Schum
IMEA	Mike Genin
IMEA	Staci Wilson
IMEA	Cindy Evans
IMEA	Kevin Wagner
IMEA	Rakesh Kothakapu
IMEA	Glenn Cunningham
IMEA	Chris Jewell
IMEA	Mary Ann Todd
IMEA	Ed Cobau
IMEA	Tammy Hall