

IPEA
Board of Director's Meeting
Wednesday, April 29, 2020 @ 11:00 a.m.

Manner of Attendance: In light of the current guidelines related to the COVID-19 pandemic regarding public gatherings and in reliance on the Governor's waiver suspending the "in-person" requirement of the Open Meetings Act in Section 6 of Executive Order 2020-7, as extended by Executive Order 2020-19, Member participation in this meeting will be by telephonic conference call. The public will be allowed to call into this meeting via the teleconference bridge provided at the bottom of this Notice, 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 – 2/19/20

Treasurer's Report

Opportunity for Public Comment

President & CEO's Report

- 1. Ordinance #20-04-172 - Adopting and Approving Revised Budget for the Fiscal Year ending April 30, 2020**
- 2. Ordinance #20-04-173 - Adopting and Approving Budget for the Fiscal Year ending April 30, 2021**
- 3. Legislative and Regulatory Update**
- 4. Update on Interstate Transmission Pipeline Delivery Charges**
- 5. Presentation of Nominations & Awards Committee – Slate of Officers & Executive Board Members**
- 6. Election of Officers & Executive Board Members**
- 7. Resolution #20-04-174 – Establishing the Schedule of Meetings for the 2020-2021 Fiscal Year**
- 8. Approval of Committee Appointments**
- 9. Appointing IPEA's FOIA and Open Meetings Act Officers**
- 10. Call for motion to go into Executive session for one of the following reasons:**
 - Discussion of IPEA litigation**
 - Discussion of contractual matters**
 - Discussion of personnel matters**

Call in number: 1-866-755-3027

ID: 2699

Password: 346