

Illinois Public Energy Agency
Board of Director's Meeting
Wednesday, April 28, 2021 @ 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 waiver suspending the “in-person” requirement of the Open Meetings Act and Public Act 101-0640, Member participation in this meeting will be by webinar only. The public will be allowed to participate in this meeting via webinar only, 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 – 3/2/21

Treasurer's Report

Opportunity for Public Comment

President & CEO's Report

- 1. Market Update – Constellation**
 - a. Brian Habacivch, Principal, Commodities Pricing Group**
- 2. Ordinance #21-04-176 - Adopting and Approving Revised Budget for the Fiscal Year ending April 30, 2021**
- 3. Ordinance #21-04-177 - Adopting and Approving Budget for the Fiscal Year ending April 30, 2022**
- 4. Legislative and Regulatory Update**
- 5. Update on Interstate Transmission Pipeline Delivery Charges**
- 6. Presentation of Nominations & Awards Committee – Slate of Officers & Executive Board Members**
- 7. Election of Officers & Executive Board Members**
- 8. Resolution #21-04-178 – Establishing the Schedule of Meetings for the 2021-2022 Fiscal Year**
- 9. Approval of Committee Appointments**
- 10. Appointing IPEA's FOIA and Open Meetings Act Officers**
- 11. 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: 4990

Password: 328