

IPEA
Board of Director's Meeting
Wednesday, August 23, 2017
11:00 a.m.

AGENDA

Call to Order
Roll Call
Approval of Minutes – 6/14/17
Treasurer's Report
Opportunity for Public Comment
President & CEO's Report

- 1. Report of Audit by Baker Tilly Virchow Krause, LLP – Jeff Stanik (via teleconference)**
- 2. Market Update – Constellation**
 - a. Steve Chambers, Senior Pricing Analyst, Commodities Pricing Group**
- 3. Resolution #17-08-160 – Designating Authorized Signatories on the Accounts of the IPEA**
- 4. Federal legislative and regulatory update**
- 5. State legislative and regulatory update**
- 6. Update on Contract Extension with Constellation**
- 7. Overview of Regional Gas Training Opportunity on October 24-25**
- 8. Discussion of Possible Annual Meeting Presentation Topics**
- 9. 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: 1084
Password: 731