

IPEA
Board of Director's Meeting
Wednesday, August 22, 2018
12:00 p.m.

AGENDA

Call to Order
Roll Call
Approval of Minutes – 4/12/18
Treasurer's Report
Opportunity for Public Comment
President & CEO's Report

- 1. Report of Audit by Baker Tilly Virchow Krause, LLP – Gwen Zech (via teleconference)**
- 2. Market Update – Constellation**
 - a. Steve Chambers, Senior Pricing Analyst, Commodities Pricing Group**
- 3. Federal legislative and regulatory update**
- 4. State legislative and regulatory update**
- 5. APGA Report (conference, issues, prepays)**
- 6. 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: 1703
Password: 767

LUNCH TO BE SERVED FOLLOWING THIS MEETING