

IPEA
Board of Director's Meeting
Wednesday, August 28, 2019
12:00 p.m.

AGENDA

Call to Order
Roll Call
Approval of Minutes – 4/11/19
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. Bill Sticka, Director of Technical Sales/Market Strategy, Commodities Pricing Group**
- 3. Federal legislative and regulatory update**
- 4. State legislative and regulatory update**
- 5. Resolution #19-08-170 – Ratifying Second Amendment to IPEA Natural Gas All-Requirements Sales Agreement with Jo-Carroll Energy, Inc.**
- 6. IPEA Annual Conference Date and Location**
- 7. APGA National Conference Discussion**
- 8. 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: 1056
Password: 764

Lunch to be served following the meeting