

IPEA
Board of Director's Meeting
Wednesday, August 26, 2020 @ 12:00 p.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 in Section 6 of Executive Order 2020-7 and in the recently passed Public Act 101-0640, 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 – 4/29/20

Treasurer's Report

Opportunity for Public Comment

President & CEO's Report

- 1. Report of Audit by Baker Tilly Virchow Krause, LLP – Jodi Dobson**
- 2. Market Update – Constellation**
 - a. Brian Habacivch, Principal, Commodities Pricing Group**
- 3. Legislative and Regulatory Update**
- 4. Update on Interstate Transmission Pipeline Delivery Charges**
- 5. Update on Customer Contract Extensions**
- 6. Update on Hedging Documentation with Gas Supplier**
- 7. Opportunity for Operational Qualification (OQ) Training on Location**
- 8. Update on IMEA/IMUA/IPEA Annual Conference**
- 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: 4694

Password: 742