

IPEA
Board of Director's Meeting
Wednesday, August 25, 2021 @ 9:00 a.m.

Manner of Attendance: In light of the current guidelines related to the COVID-19 pandemic, Board Member participation in this meeting will be in person and also by telephonic conference call. The public will be allowed to attend in person or 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 – 4/28/21

Treasurer's Report

Opportunity for Public Comment

President & CEO's Report

- 1. Report of Audit by Baker Tilly Virchow Krause, LLP – Jodi Dobson (via teleconference)**
- 2. Market Update – Constellation**
 - a. Brian Habacivch, Principal, Commodities Pricing Group (via teleconference)**
- 3. Legislative and Regulatory Update**
- 4. Update on Interstate Transmission Pipeline Delivery Charges**
- 5. Update on Member Competitive Position**
 - a. Hedging**
 - b. February pricing**
- 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: 8971

Password: 297