

IPEA
Board of Director's Meeting
Wednesday, August 24, 2022 @ 12:00 p.m.

Manner of Attendance: During the period covered by the continuing disaster proclamation by the Governor regarding the COVID-19 pandemic, Board Member participation in this meeting will be available either in person or 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 – 4/27/22

Treasurer's Report

Opportunity for Public Comment

President & CEO's Report

- 1. Consideration & Approval of FY21/22 Fiscal Audit by Baker Tilly Virchow Krause, LLP**
- 2. Market Update – Constellation**
 - a. Brandon Fong, Principal, Commodities Pricing Group**
- 3. Legislative and Regulatory Update**
- 4. Update on Interstate Transmission Pipeline Delivery Charges**
- 5. Update on Member Competitive Position**
- 6. Status Update on Negotiations of IPEA Supplier Contract Extension**

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: 6983

Password: 266