

IPEA
Board of Director's Meeting
Wednesday, August 17, 2016
11:00 a.m.

AGENDA

Call to Order

Roll Call

Approval of Minutes – 6/16/16

Treasurer's Report

Opportunity for Public Comment

President & CEO's Report

- 1. Report on & Approval of Fiscal Year 2016 IPEA Audit**
- 2. Market Update – Constellation**
 - a. Steve Chambers, Senior Pricing Analyst, Commodities Pricing Group**
- 3. Federal legislative and regulatory update**
 - a. Federal energy bill**
 - b. Gas Pipeline Safety Act**
- 4. State legislative and regulatory update**
 - a. State budget issues**
- 5. Upcoming contractual extension issues**
 - a. IMEA/IPEA Management Services Contract**
 - b. IPEA gas supply contract**
 - c. IPEA member contract extensions**
- 6. Morton contract update**
- 7. Gas contract referral – Princeton Power Plant**
- 8. Rochelle referral agreement**
- 9. Ameren buy-out offers**
- 10. APGA annual conference review**
- 11. 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: 6746

Password: 722