

IPEA
Board of Director's Meeting
Wednesday, December 14, 2016
11:00 a.m.

AGENDA

Call to Order

Roll Call

Approval of Minutes – 11/4/16

Treasurer's Report

Opportunity for Public Comment

President & CEO's Report

- 1. Market Update – Constellation**
 - a. Steve Chambers, Senior Pricing Analyst, Commodities Pricing Group**
- 2. Federal legislative and regulatory update**
- 3. State legislative and regulatory update**
 - a. Energy bill**
 - b. Budget**
- 4. Resolution #16-12-152 – Approving Baker Tilly Virchow Krause, LLC to Perform Audit of Fiscal Year Ending April 30, 2017 for the IPEA**
- 5. Resolution #16-12-153 – Authorizing the Extension of the Contract for Management Services with IMEA**
- 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: 1-217-843-4029

ID: 2128

Password: 710