

**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**