

**IPEA**  
**Board of Director's Meeting**  
**Wednesday, December 13, 2017**  
**11:00 a.m.**

**AGENDA**

**Call to Order**

**Roll Call**

**Approval of Minutes – 8/23/17 and 10/18/17**

**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. Approval of Executive Session Minutes – 6/14/17**
- 3. Ordinance #17-12-160 – Establishing Policy to Prohibit Sexual Harassment**
- 4. Federal legislative and regulatory update**
- 5. State legislative and regulatory update**
- 6. Results of Regional Gas Training Opportunity on October 24-25**
- 7. Resolution #17-12-161 – Approving Baker Tilly Virchow Krause, LLC to Perform Audit of Fiscal Year Ending April 30, 2017 for the IPEA**
- 8. Update on Conversion of Outstanding NAESB's to the Standard Agreement**
- 9. 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: 9082**

**Password: 569**