

**NOTICE OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
ILLINOIS PUBLIC ENERGY AGENCY
THURSDAY, DECEMBER 16, 2021 @ 10:00 AM**

TO: ALL DIRECTORS OF ILLINOIS PUBLIC ENERGY AGENCY

NOTICE is hereby given that there will be a special meeting of the Board of Directors of the ILLINOIS PUBLIC ENERGY AGENCY to be held at the Agency's Offices located at 3400 Conifer Drive, Springfield, Illinois on the 16th day of December, 2021 at 10:00 A.M., by teleconference only as allowed under law during the Governor's continuing disaster declaration for the COVID-19 pandemic.

The public will also be allowed to participate in this meeting via teleconference only, including the right to speak during the Public Comment portion of the meeting. The public is reminded to please mute their phone except if they are speaking during the Public Comment portion of the meeting, and that if questions arise during the meeting, they can be raised with an appropriate staff member after the meeting by calling IMEA's main number at 217-789-4632, and being directed by the operator at that time.

ISSUED this 6th day of December, 2021, by: CORY SHEEHY, CHAIRMAN

AGENDA

Call to Order

Roll Call

Approval of Minutes – 10/20/21

Opportunity for Public Comment

Treasurer's Report

President & CEO's Report

1. Market Update – Constellation

2. Legislative and Regulatory Update

3. Update on Interstate Transmission Pipeline Delivery Charges

4. Update on Member Competitive Position

5. Resolution #21-12-180 – Designating Authorized Signatories on the Accounts of the Illinois Public Energy Agency

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: 1-866-755-3027

ID: 5382

Password: 310