

IPEA
Board of Director's Meeting
Wednesday, February 22, 2017
11:00 a.m.

AGENDA

Call to Order

Roll Call

Approval of Minutes – 12/14/16

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. Resolution #17-02-154 - Establishing Travel Expense Reimbursement Levels for IPEA Employees and Members of the Illinois Public Energy Agency**
- 3. Federal legislative and regulatory update**
 - a. Municipal natural gas system priorities in the new Congress**
 - b. Regulatory overview**
- 4. State legislative and regulatory update**
 - a. Budget update**
 - b. Bills of interest**
 - c. LIHEAP issues**
- 5. Discussion of IPEA member contract extensions**
- 6. Update on gas supply contract discussions (BP & CenterPoint Energy)**
- 7. 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: 1186

Password: 936