

**IPEA**  
**Board of Director's Meeting**  
**Wednesday, February 19, 2020**  
**12:00 p.m.**

**AGENDA**

**Call to Order**  
**Roll Call**  
**Approval of Minutes – 12/4/19**  
**Treasurer's Report/2020-21 Budget Summary**  
**Opportunity for Public Comment**  
**President & CEO's Report**

- 1. Market Update – Constellation**
  - a. Brian Habacivch, Principal, Commodities Pricing Group**
- 2. Federal legislative and regulatory update**
- 3. State legislative and regulatory update**
- 4. Update on Interstate Natural Gas Pipeline filings**
- 5. Consideration of APGA Annual Conference Sponsorship**
- 6. Update on IMEA/IMUA/IPEA Annual Conference**
- 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: 9224**  
**Password: 158**

**Lunch to be served following the meeting**