

**NOTICE OF SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF  
ILLINOIS PUBLIC ENERGY AGENCY**

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 **2<sup>nd</sup> day of March, 2021 at 2:00 P.M.**, for the purpose of consideration of various impacts and strategies related to the recent spike in natural gas prices due to the record cold weather in February.

In light of the current guidelines related to the COVID-19 pandemic regarding public gatherings and in reliance on the suspension of the "in-person" requirement of the Open Meetings Act under recently passed Public Act 101-0640, Member participation in this meeting will be by telephonic conference call. The public will be allowed to participate in this meeting via the telephonic conference bridge provided at the bottom of this Notice, including the right to speak during the Public Comments portion of the meeting.

ISSUED this 24<sup>th</sup> day of February, 2021, by: CORY SHEEHY, CHAIRMAN

**AGENDA**

**Call to Order**

**Roll Call**

**Approval of Minutes (10/21/20)**

**Treasurer's Report**

**Opportunity for Public Comment**

- 1. Update on Gas Markets "Past, Present & Future" – Constellation**
  - a. Brian Habacivch, Principal, Commodities Pricing Group**
  - b. John Jambois, Sr. Business Development Manager**
- 2. Update on Operational Flow Orders**
- 3. Update on Commodity Pricing to Members**
- 4. Discussion on Hedging Programs**
- 5. Legislative and Regulatory Update**
- 6. Methods to Cash Flow Billing Impacts**
- 7. Discussion of Strategic Planning**

**Call in number: 1-866-755-3027**

**ID: 5738**

**Password: 632**