

IPEA
Board of Director's Meeting
Friday, November 4, 2016
11:00 a.m.

AGENDA

Call to Order

Roll Call

Approval of Minutes – 8/17/16

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. Federal legislative and regulatory update**
 - a. Furnace rule - Supplemental Notice of Proposed Rulemaking**
 - b. Federal energy bill**
- 3. State legislative and regulatory update**
- 4. Report on October 25 meeting with Constellation officials**
- 5. Upcoming contractual extension issues**
 - a. IMEA/IPEA Management Services Contract extension draft**
- 6. Report on UGM outreach to IPEA members**
- 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: 4141

Password: 696