

IPEA
Board of Director's Meeting
Wednesday, October 21, 2020 @ 12:00 p.m.

Manner of Attendance: In light of the current guidelines related to the COVID-19 pandemic regarding public gatherings and in reliance on the waiver suspending the “in-person” requirement of the Open Meetings Act in Section 6 of Executive Order 2020-7 and in the recently passed Public Act 101-0640, Member participation in this meeting will be by telephonic conference call. The public will be allowed to call into this meeting via the teleconference bridge provided at the bottom of this Notice, including the right to speak during the Public Comments portion of the meeting in accordance with the provisions of the Open Meetings Act.

AGENDA

Call to Order
Roll Call
Approval of Minutes – 8/26/20
Treasurer's Report
Opportunity for Public Comment
President & CEO's Report

- 1. Market Update – Constellation**
 - a. Brian Habacivch, Principal, Commodities Pricing Group**
- 2. Legislative and Regulatory Update**
- 3. Resolution #20-10-175 – Approving Baker Tilly Virchow Krause, LLP to Perform Audit of Fiscal Year Ending April 30, 2021**
- 4. Update on Interstate Transmission Pipeline Delivery Charges**
- 5. Update on Customer Contract Extensions**
- 6. Update on Hedging Documentation with Gas Supplier**
- 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: 2162
Password: 455