

IPEA
Board of Director's Meeting
Wednesday, October 20, 2021 @ 12:00 p.m.

Manner of Attendance: In light of the current guidelines related to the COVID-19 pandemic, Board Member participation in this meeting will be in person and also by telephonic conference call. The public will be allowed to attend in person or 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 – 8/25/21

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 #21-10-179 – Approving Baker Tilly US, LLP to Perform Audit of Fiscal Year Ending April 30, 2022**
- 4. Update on Interstate Transmission Pipeline Delivery Charges**
- 5. Update on Member Competitive Position**
- 6. 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: 4673

Password: 893