



3400 CONIFER DRIVE, SPRINGFIELD, IL 62711
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**IMEA
GENERATION COMMITTEE MEETING
Tuesday, April 9, 2019
9:00 A.M.**

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes – 10/18/17
4. Discussion of Aging Generation and Recent Outages
 - a. Recent outages (Winnetka, Carlyle, Carmi)
 - b. Identify member generating units at risk
 - c. Identify available qualified repair service/parts vendors
 - d. Review of current Generation Policy & Capacity Purchase Agreement
 - e. Discussion of potential solutions
 - Staff recommendation
 - f. Long term look at aging generation
5. Discussion of Carmi Unit #11 Extension
 - Staff recommendation
6. Discussion of RTO Dispatch Availability & Notice Changes
 - a. MISO BTMG/DR rules (with recent changes)
 - b. PJM BTMG/DR rules
 - c. Review of current Generation Policy & Capacity Purchase Agreement
7. Overview of Planned Member Generation Training Workshop in Summer 2019
8. Adjourn

Call in information:

1-866-755-3027

ID: 5373

Password: 537

Generation Committee Members: Dale Detmer, Bob Coble, Mayor Ann Short, Cory Sheehy,
Dominic Rivara, Jeff Mangrich, Josh Eckart, Tom Bruhl