

3400 Conifer Drive, Springfield, IL 62711 217-789-4632 / Fax 217-789-4642

IMEA

GENERATION COMMITTEE MEETING Wednesday, October 18, 2017 3:00 p.m. or immediately following the IMEA Executive Board Meeting

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes $\frac{8}{23}/17$
- 4. Approval of Waiver Request by Carlyle Regarding 12-Month Replacement Generation Provisions
- 5. Adjourn

Call in information:

1-866-755-3027 ID: 5427 Password: 874

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

> PARTNERS IN DELIVERING EXCELLENCE IN UTILITY SERVICES

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