

**ILLINOIS MUNICIPAL ELECTRIC AGENCY  
GENERATION COMMITTEE MEETING**

**WEDNESDAY, OCTOBER 18, 2017**

The meeting was called to order at 4:00 p.m. by Chairman Dale Detmer. Roll call was taken showing that a quorum was present in person. Bob Coble moved to approve the minutes of the August 23, 2017 meeting, seconded by Cory Sheehy. The voice vote was unanimous.

Kevin Wagner explained the circumstances surrounding Carlyle's Worthington diesel generator being forced out of service during a summer readiness exercise. Per the IMEA Member Generation Policy for an on-peak forced outage, the unit is subject to loss of both production and base component of capacity payment after ten days. He reported that Carlyle anticipates replacing the unit with a new EMD diesel generator although BHMG estimates getting the replacement unit in service could take until June of 2019. Per the Member Generation Policy and the Capacity Purchase Agreement, IMEA is allowed to cancel the dedicated capacity of a unit that is unavailable for dispatch for more than 12 continuous months. He also stated that the Member Generation Policy requires at least one year advance notice to IMEA for a unit retirement and it requires that replacement generation facilities be placed in service and tested within 1 year of retirement.

John Hodapp summarized the unforeseen circumstances regarding the outage and Carlyle's efforts to expeditiously restore the dedicated capacity. He asked IMEA to waive the 12-month unit availability and the one year notice provisions and requirements of the Capacity Purchase Agreement and the Generation Policy. Bob Coble moved to grant the requested waiver to Carlyle, seconded by Tom Bruhl. The voice vote was all in favor.

With no other business to be discussed, Dominic Rivara moved to adjourn the meeting at approximately 4:15 p.m. Jeff Mangrich seconded the motion, which was unanimously approved by voice vote.

**ILLINOIS MUNICIPAL ELECTRIC AGENCY  
GENERATION COMMITTEE MEETING  
WEDNESDAY, OCTOBER 18, 2017**

**MEMBERS PRESENT**

Breese	Dale Detmer
Flora	Bob Coble
Marshall	Cory Sheehy
Oglesby	Dominic Rivara
Princeton	Jeff Mangrich
St. Charles	Tom Bruhl
Sullivan	Mayor Ann Short

**MEMBERS ABSENT**

Red Bud	Josh Eckart
---------	-------------

**OTHERS PRESENT**

Altamont	Larry Taylor
Carlyle	John Hodapp
Carmi	David Coston
Chatham	Shane Hill
Freeburg	John Tolan
Highland	Dan Cook
Naperville	Mark Curran
Peru	Mayor Scott Harl
Rantoul	Greg Hazel
Rock Falls	Dick Simon
Winnetka	Brian Keys
IMEA	Kevin Gaden
IMEA	Troy Fodor
IMEA	Bob Childers
IMEA	Alice Schum
IMEA	Mike Genin
IMEA	Staci Wilson
IMEA	Kevin Wagner
IMEA	Shadi Ahanchi
IMEA	Rakesh Kothakapu
IMEA	Cindy Evans
IMEA	Mary Ann Todd
IMEA	Rodd Whelpley
IMEA	Ed Cobau
IMEA	Glenn Cunningham
IMEA	Chris Jewell
IMEA	Tammy Hall