

ILLINOIS MUNICIPAL ELECTRIC AGENCY
BOARD OF DIRECTORS MEETING
Thursday, October 26, 2023 @ 10:00 a.m.

Manner of Attendance: Participation in this meeting will be available in person for both members and the general public. There will be an opportunity for public comment in person at the meeting. In addition, as an accommodation to Board members that cannot physically attend and the general public, a webinar broadcast of the meeting will be available live in listen-only mode.

AGENDA

Call to Order
Pledge of Allegiance
Roll Call
Approval of Minutes – 8/24/23
Opportunity for Public Comment
Treasurer’s Report
President & CEO Report

Old Business

1. Update on Operations
2. Update on Trimble County
3. Update on Prairie State
4. Update on Local Generation/Transmission
5. Update on Solar Projects
6. Update on BABs Case in Supreme Court
7. Update on Legal Matters
8. Other old business

New Business

1. Review of Draft IMEA 2024 Sustainability Plan
2. Resolution #23-10-887 – Approving Baker Tilly US, LLP to Perform Audit of Fiscal Year Ending April 30, 2024
3. Annual Review of Revenue Requirements for IMEA Rate Schedule B
4. Ordinance #23-10-888 – Approval of IMEA Rate Schedule B
5. Ordinance #23-10-889 – Approving Extension of Economic Development Rate Schedules B-2, B-6 and B-7 and Suspending Load Retention Rate B-4
6. Resolution #23-10-890 - Approval of Revisions to IMEA Employee Policy & Procedures Manual
7. Resolution #23-10-891 – Authorizing Negotiations of New Contract for Management Services with IMUA
8. Approval of Appointment to Fill Vacancy on IMEA Executive Board
9. Approval of Appointment to Fill Vacancy on Nominations & Awards Committee
10. Other new business

Calling for a motion to go into Executive Session for one of the following reasons:

- Discussion of IMEA litigation
- Discussion of the purchase, sale or delivery of electricity
- Discussion of personnel matters

WEBINAR PARTICIPATION for Listen-Only Purposes - Please use the link below to register:

https://teams.microsoft.com/registration/9GRJJD8Ur0Gj7rLUClolA,zCPe7nkVSEK2-vFJajnWA,et-ENeBrW0Oq3JHiG_3_hQ,JC9ZcGRm6UiaykjmQlbtKQ,tUFmZr5cbU-y9EPQJTUggQ,07ek1BdFYUOqjygS5zCw9g?mode=read&tenantId=244964f4-143f-41af-a3ee-b94b50296820&webinarRing=gcc

After registering, you will receive a link via email to join the meeting. Should you have any questions regarding this process, please reach out to Glenn Cunningham or Adam Baker at (217) 789-4632.