

**ILLINOIS MUNICIPAL ELECTRIC AGENCY  
EXECUTIVE BOARD MEETING  
Wednesday, June 26, 2024 @ 2:00 p.m.**

Manner of Attendance: Participation in this meeting will be available in person only 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  
Roll Call  
Approval of Minutes – 4/24/24  
Opportunity for Public Comment

**Old Business**

1. Update on Solar Projects
2. Update on Legal Matters
3. Other old business

**New Business**

1. Resolution #24-06-913 – Approving IMEA Power Sales Contract/Capacity Purchase Agreement for the City of Breese for the Period Beginning October 1, 2035 Through May 31, 2055
2. Resolution #24-06-914 – Approving IMEA Power Sales Contract/Capacity Purchase Agreement for the City of Rock Falls for the Period Beginning October 1, 2035 Through May 31, 2055
3. Resolution #24-06-915 – Approving IMEA Power Sales Contract/Capacity Purchase Agreement for the City of Farmer City for the Period Beginning October 1, 2035 Through May 31, 2055
4. Resolution #24-06-916 – Approving IMEA Power Sales Contract/Capacity Purchase Agreement for the City of Sullivan for the Period Beginning October 1, 2035 Through May 31, 2055
5. Resolution #24-06-917 – Approving IMEA Power Sales Contract/Capacity Purchase Agreement for the City of Waterloo for the Period Beginning October 1, 2035 Through May 31, 2055
6. Resolution #24-06-918 – Approving IMEA Power Sales Contract/Capacity Purchase Agreement for the City of Highland for the Period Beginning October 1, 2035 Through May 31, 2055
7. Resolution #24-06-919 – Approving IMEA Power Sales Contract for the Village of Bethany for the Period Beginning October 1, 2035 Through May 31, 2055
8. Resolution #24-06-920 – Approving IMEA Power Sales Contract for the Village of Chatham for the Period Beginning October 1, 2035 Through May 31, 2055
9. Resolution #24-06-921 – Approving IMEA Power Sales Contract for the City of Metropolis for the Period Beginning October 1, 2035 Through May 31, 2055
10. Resolution #24-06-922 – Approving IMEA Power Sales Contract/Capacity Purchase Agreement for the Village of Freeburg for the Period Beginning October 1, 2035 Through May 31, 2055
11. Ordinance #24-06-923 - Approving the Amendment and Extension of Line of Credit with PNC and related Subordinated Indebtedness
12. Consideration and Approval of Amending Resolution #24-02-896 to Correct Scrivener’s Error
13. Consideration and Approval for Authority to Proceed with Negotiations of Power Purchase Agreement for 150MW from New Solar Project
14. Other new business
15. Adjourn

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/9GRJJD8Ur0Gj7rILUCloIA,zCPe7nkVSEK2-vFJajnWA,et-ENeBrW0Oq3JHiG\\_3\\_hQ,YuH5LO9oUUSMG89\\_xBWOpg,D6oCYi5G2E22Pdj5Ri\\_twA,60p1xa4w1k-f3ESf\\_TYcTg?mode=read&tenantId=244964f4-143f-41af-a3ee-b94b50296820](https://teams.microsoft.com/registration/9GRJJD8Ur0Gj7rILUCloIA,zCPe7nkVSEK2-vFJajnWA,et-ENeBrW0Oq3JHiG_3_hQ,YuH5LO9oUUSMG89_xBWOpg,D6oCYi5G2E22Pdj5Ri_twA,60p1xa4w1k-f3ESf_TYcTg?mode=read&tenantId=244964f4-143f-41af-a3ee-b94b50296820)

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.