

**ILLINOIS MUNICIPAL ELECTRIC AGENCY  
BOARD OF DIRECTORS MEETING  
Thursday, June 27, 2024 @ 10:00 a.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  
Pledge of Allegiance  
Roll Call  
Approval of Minutes – 4/25/24  
Opportunity for Public Comment  
Treasurer’s Report  
President & CEO Report  
    a. Legislative update

**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 Legal Matters
7. 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** - Please use the link below to register:

[https://teams.microsoft.com/registration/9GRJJD8Ur0Gj7rLUClolA.zCPe7nkVSEK2-vFJajnWA,et-ENeBrW0Oq3JHiG\\_3\\_hQ,f4s9j9PAOUeyYovmkK8rHw,wjil\\_-JvjE2XNpGCD5JtAA,XBSxnMm9j0qF-LD-HsKNqA?mode=read&tenantId=244964f4-143f-41af-a3ee-b94b50296820](https://teams.microsoft.com/registration/9GRJJD8Ur0Gj7rLUClolA.zCPe7nkVSEK2-vFJajnWA,et-ENeBrW0Oq3JHiG_3_hQ,f4s9j9PAOUeyYovmkK8rHw,wjil_-JvjE2XNpGCD5JtAA,XBSxnMm9j0qF-LD-HsKNqA?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.