

**ILLINOIS MUNICIPAL ELECTRIC AGENCY  
EXECUTIVE BOARD MEETING  
Wednesday, August 28 @ 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 – 6/26/24  
Opportunity for Public Comment

**Old Business**

1. Consideration and Approval of Executive (Closed) Session Minutes
2. Update on Solar Projects
3. Discussion on Baseload Plant Decommissioning Fund Considerations
4. Update on Legal Matters
5. Other old business

**New Business**

1. Resolution #24-08-924 – Approving IMEA Power Sales Contract/Capacity Purchase Agreement for the City of Carlyle for the Period Beginning October 1, 2035 Through May 31, 2055
2. Resolution #24-08-925 – Approving IMEA Power Sales Contract/Capacity Purchase Agreement for the City of Red Bud for the Period Beginning October 1, 2035 Through May 31, 2055
3. Resolution #24-08-926 – Approving IMEA Power Sales Contract for the Village of Riverton for the Period Beginning October 1, 2035 Through May 31, 2055
4. Resolution #24-08-927 - Approving Solar Generation Projects in the Cities of Carmi, Highland and Metropolis
5. Approval of Appointment to Fill Vacancy on IMEA Executive Board
6. Resolution #24-08-928 – Approving Limited Waiver for the Village of Winnetka Regarding the IMEA Member Generation Policy
7. Update on Negotiations for Power Purchase Agreement for 150MW Solar
8. Other new business
9. 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://events.gcc.teams.microsoft.com/event/290ef385-3199-47dc-bef2-14435167a43c@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.