

ILLINOIS MUNICIPAL ELECTRIC AGENCY
BOARD OF DIRECTORS MEETING
Thursday, August 29, 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 – 12/6/23 and 6/27/24
Opportunity for Public Comment
Treasurer’s Report
President & CEO Report
 a. Legislative update

Old Business

1. Consideration of Executive (Closed) Session Minutes
2. Update on Operations
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. Consideration & Approval of FY23/24 Fiscal Audit by Baker Tilly Virchow Krause, LLP
2. 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
3. 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
4. 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
5. Resolution #24-08-927 - Approving Solar Generation Projects in the Cities of Carmi, Highland and Metropolis
6. Approval of Appointment to Fill Vacancy on IMEA Executive Board
7. Resolution #24-08-928 – Approving Limited Waiver for the Village of Winnetka Regarding the IMEA Member Generation Policy
8. Update on Negotiations for Power Purchase Agreement for 150MW Solar
9. Other new business
10. 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/6e94098d-e76a-4364-89ba-ee8a70bcdeb2@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.