

**ILLINOIS MUNICIPAL ELECTRIC AGENCY
BOARD OF DIRECTORS MEETING
Thursday, December 12, 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 –10/24/24
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. Update on IMEA Renewable Energy Credit Program
2. Consideration & Approval of Annual Demand Response and Load Management Initiative Offer Prices
3. Resolution #24-12-934 – Approving Regulatory Credit Related to Funds for Decommissioning IMEA-Owned Baseload Generation
4. Resolution #24-12-935 – Designating Authorized Signatories on the Accounts of the Illinois Municipal Electric Agency –
5. Resolution #24-12-936 – Adopting Revised IMEA Risk Management Policy
6. Resolution #24-12-937 – Continuing the IMEA Energy Efficiency & Conservation Program
7. Resolution #24-12-938 – Continuing the IMEA Electric Vehicle Charging Station & Electric Vehicle Program
8. Update on IMEA Sustainability Plan
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/228876f0-184f-48a8-bd2c-2c19ccce71fc@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.