

**ILLINOIS PUBLIC ENERGY AGENCY**  
**Board of Director's Meeting**  
**Wednesday, August 28, 2024 @ 12:00 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**

**Treasurer's Report**

**President & CEO's Report**

- 1. Consideration & Approval of FY23/24 Fiscal Audit by Baker Tilly  
Virchow Krause, LLP**
- 2. Market Update – Constellation**
  - a. Bill Sticka, Principal, Commodities Pricing Group**
- 3. Legislative and Regulatory Update**
- 4. Update on Member Competitive Position**
- 5. Update on Panhandle Eastern Pipeline Refunds**

**Call for motion to go into Executive session for one of the following reasons:**

- Discussion of IPEA litigation**
- Discussion of contractual matters**
- Discussion of personnel matters**

**WEBINAR PARTICIPATION:** Please use the link below to register:

<https://events.gcc.teams.microsoft.com/event/6a617bf8-cc4c-417a-b1cc-344ccb12d8c6@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.