

EXECUTIVE BOARD MEETING
Wednesday, January 27, 2010
10:00 a.m.

AGENDA

Call to Order
Roll Call
Approval of Report

Old Business

1. Approval of Executive Session Minutes
2. Update on Operations
3. Update on Compliance
4. Update on Transmission/Generation
5. Update on TC2
6. Update on Prairie State Project
7. Update on future capacity requirements
8. Update on HAPS study
9. Report on downstairs restoration
10. Report on NextEra Agreement
11. Other old business

New Business

1. New business
2. Calling for a motion to go into Executive Session for one of the following reasons:
 - Discussion of IMEA litigation
 - Discussion of contractual matters
 - Discussion of personnel matters

LUNCH WILL BE SERVED FOLLOWING THIS MEETING