

BOARD OF DIRECTOR'S MEETING

Thursday, June 25, 2009

9:00 a.m.

AGENDA

Call to Order
Pledge of Allegiance
Roll Call
Approval of Minutes
Treasurer's Report
CEO's Report

Old Business

1. Appointment of Executive Board Member
2. Appointment of E2C2 Chair & Committee Member
3. Approval of Executive Session Minutes
4. Update on Operations
5. Update on Compliance
6. Update on Transmission/Generation projects
7. Update on TC2
8. Update on Prairie State Project
9. Update on future capacity requirements
10. Other old business

New Business

1. Resolution #09-06-695 - Establishing IMEA Prevailing Wage Statement
2. Resolution #09-06-696 - Amending the Bylaws of the IMEA
3. Resolution #09-06-697 - Authorizing Execution of Contracts for Power Supply from Renewable Resources
4. Resolution #09-06-698 - Authorizing and Establishing IMEA Energy Efficiency & Conservation Program
5. Ordinance #09-06-699 - Ordinance Authorizing and Providing for the Issuance of Not to Exceed \$410,000,000 Power Supply System Revenue Bonds of IMEA, in One or More Series, for the Purpose of Constructing Improvements and Extensions to IMEA's Power Supply System, and Providing for the Terms of Security and Payment for Such Bonds
6. Other new business
7. 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 AT THE GOLF COURSE FOR THOSE PLAYING GOLF

LUNCH WILL NOT BE SERVED AT IMEA