

# **EXECUTIVE BOARD MEETING**

**Wednesday, June 24, 2009**

**2:00 p.m.**

## **AGENDA**

Call to Order  
Roll Call  
Approval of Report

### **Old Business**

1. Approval of Executive Session Minutes
2. 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