

BOARD OF DIRECTOR'S MEETING
Friday, October 23, 2009
Immediately following Executive Board Meeting

AGENDA

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

Old Business

1. Update on Operations
2. Update on Compliance
3. Update on Transmission/Generation projects
4. Update on TC2
5. Update on Prairie State Project
6. Update on future capacity requirements
7. Other old business

New Business

1. Ordinance #09-10-671 - Approving Revised Rate Schedules B, B-2, B-4 and B-6
2. Resolution #09-10-672 - Approving the Use of a Rate Schedule B-4 to Provide Extended Service to the City of Oglesby
3. Report on APPA Board of Directors Meeting
4. Report on APPA Legal Seminar
5. Report on APPA CEO Climate Change Task Force Meeting
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 FOLLOWING THIS MEETING