

**ILLINOIS MUNICIPAL ELECTRIC AGENCY**  
**BOARD OF DIRECTORS MEETING**  
**Thursday, April 27, 2023 @ 10:00 a.m.**

Manner of Attendance: During the period covered by the continuing disaster proclamation by the Governor regarding the COVID-19 pandemic, Board Member participation in this meeting will be available either in person or via webinar broadcast. The public will be allowed to participate in this meeting in person or via the webinar broadcast, including the right to speak during the Public Comment portion of the meeting in accordance with the provisions of the Open Meetings Act.

**AGENDA**

Call to Order  
Pledge of Allegiance  
Roll Call  
Approval of Minutes – 2/23/23  
Opportunity for Public Comment  
Treasurer’s Report  
President & CEO Report

**Old Business**

1. Update on Operations
2. Update on Trimble County
3. Update on Prairie State
4. Update on Local Generation/Transmission
5. Update on Legal Matters
6. Ratification of Executive Board’s Approval of Amendment, Termination and/or Litigation on the Marshall, Princeton and Oglesby Hosted Solar Site Agreements with Sol Customer Solutions
7. Ratification of Executive Board’s Approval of Amendment, Termination and/or Litigation on Current Solar Based Capacity Transaction with Prairie Wolf Solar, LLC
8. Ratification of Executive Board’s Approval of Hiring Attorneys and Filing for U.S. Supreme Court Appeal of IMEA’s Case on Build America Bonds
9. Ratification of Executive Board’s Approval of Limited Waiver of Anti-Nepotism Policy
10. Other old business

**New Business**

1. Resolution #23-04-882 – Approving a Six-Year Preventative Maintenance Agreement with Altorfer, Inc. for IMEA and IMEA Member-Owned Caterpillar 3516B & 3516C Diesel Engine Generators
2. Resolution #23-04-883 – Authorizing the President & CEO to Enter into Contracts for Power Supply for RTO Planning Through Planning Year 2034/2035
3. Resolution #23-04-884 – Approval of Updated IMEA Risk Management Policy
4. Consideration and Approval of Board Meeting Procedures
5. Resolution #23-04-885 – Establishing the Schedule of Meetings for the 2023-2024 Fiscal Year
6. Approval of Committee Appointments and OMA/FOIA Officers
7. Other new business

Calling for a motion to go into Executive Session for one of the following reasons:

- Discussion of IMEA litigation
- Discussion of the purchase, sale or delivery of electricity
- Discussion of personnel matters

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

<https://attendee.gotowebinar.com/register/5157338885069724761>

After registering, you will receive a confirmation email with a “Join Meeting” link. After joining the webinar, you will see a phone number, an access number and a pin number. If joining by computer, you may be required to install a program on your computer during this process. The pin number for audio participation **MUST** be used in order for you to speak during the meeting, including any comments by the public during the Public Comment period, otherwise your participation in the call will be listen only. Please register and sign in early enough prior to the beginning of the meeting to allow time to resolve any technical difficulties. If technical difficulties arise, please contact the IMEA at 217-789-4632 and the operator will connect you for technical support.

If joining the webinar by most smartphones, please click the link to register. You will then receive a confirmation email with a “Join Meeting” link that will automatically transfer you to the webinar. You may be required to install an App on your phone during this process.