IMEA
BOARD OF DIRECTOR’S MEETING
Thursday, April 25, 2019 at 10:00 a.m.

AGENDA

Call to Order
Pledge of Allegiance
Roll Call
Approval of Minutes – 2/21/19
Treasurer's Report
Opportunity for Public Comment
President & CEO’s Report

Old Business

1. Update on Operations
2. Update on Trimble County
3. Update on Prairie State
4. Update on Local Transmission/Generation
   a. Carmi extension update and next steps
   b. Update on Ameren Hilgard/Mascoutah line
   c. Update on Relocation of Delivery Point for Highland
   d. Update on Power Plant Operators Workshop
5. Update on Solar Projects
   a. Update on status of 3 member solar installations
   b. Resolution #19-04-829 - Approval of Solar Output from Ranger Power Inc.
   c. Resolution #19-04-830 - Approval of 10kW Solar Project at IMEA Headquarters
6. Update on Legal Matters
   a. Update on WDS negotiations
   b. Discussion & Consideration of Approval of Ameren WDS settlement
   c. Other items
7. Other old business

New Business

1. Discussion & Approval of 2019 Part-Time DEED Summer Intern Position
2. Resolution #19-04-831 - Approving Amendment to Member Generation Policy
3. Ordinance #19-04-832 - Approving Revisions to Rate Schedule B
4. Resolution #19-04-833 - Establishing the Schedule of Meetings for the 2019-2020 Fiscal Year
5. Approval of Committee Appointments
6. 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

LUNCH TO BE SERVED FOLLOWING THIS MEETING