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**IMEA**  
**GENERATION COMMITTEE MEETING**  
**Wednesday, April 26, 2017**  
**10:00 a.m.**

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of 11/16/16 Minutes
4. Consideration and Approval of the Black Start Funding Program
5. Review of URGE Test Schedule
6. Consideration and Approval of Updates to IMEA Member Generation Policy
7. Consideration and Approval of Summer 2017 IMEA Economic Dispatch Program
8. Adjourn

Generation Committee Members: Dale Detmer, Bob Coble, Mayor Ann Short, Cory Sheehy,  
Dominic Rivara, Jeff Mangrich, Josh Eckart, Tom Bruhl

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