AGENDA

Call to Order
Pledge of Allegiance
Roll Call
Approval of Minutes – 6/20/19
Treasurer's Report
Opportunity for Public Comment
President & CEO’s Report

Old Business

1. Update on Operations
   a. Update on Annual Transmission Rights and Auction Revenue Rights
2. Update on Trimble County
3. Update on Prairie State
4. Update on Local Transmission/Generation
   a. Update on Carmi Unit #11
   b. Update on Ameren Hilgard/Mascoutah line
5. Resolution #19-08-834 - Authorizing CEO to Finalize Negotiation with Highland/Ameren to Install a Second Delivery Point
6. Update on Solar Projects
   a. Update on status of 3 member solar installations
   b. Update on Solar Output from Ranger Power Inc.
   c. Update on 10kW Solar Project at IMEA Headquarters
   d. Update on EV Charging Station at IMEA Headquarters
7. Update on Legal Matters
8. Update on the Green River Wind Project
9. Other old business

New Business

1. Report of Audit by Baker Tilly Virchow Krause, LLP - Jodi Dobson - Partner
2. Approval of Committee Appointments
3. Discussion of Efforts to Develop Sustainability Plan for IMEA
4. Other new business
5. 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