IMEA
EXECUTIVE BOARD MEETING
Wednesday, August 28, 2019
2:00 p.m.

AGENDA

Call to Order
Roll Call
Approval of Minutes – 6/19/19
Opportunity for Public Comment

Old Business

1. Update on Local Transmission/Generation
   a. Update on Carmi Unit #11
   b. Update on Ameren Hilgard/Mascoutah line
2. Resolution #19-08-834 - Authorizing CEO to Finalize Negotiation with Highland/Ameren to Install a Second Delivery Point
3. 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
   d. Update on EV Charging Station at IMEA Headquarters
4. Update on Legal Matters
5. Update on Green River Wind Project
6. Other old business

New Business

1. Consideration and Approval of Extension of IMEA Schedule B-4 Load Retention Rate in Flora
2. Discussion of Efforts to Develop Sustainability Plan for IMEA
3. Other new business
4. 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