

IMEA
BOARD OF DIRECTOR'S MEETING
Thursday, December 14, 2017
10:00 a.m.

AGENDA

Call to Order
Pledge of Allegiance
Roll Call
Approval of Minutes – 10/19/17
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
5. Update on Solar Projects
6. Update on Legal Matters
7. Discussion and Consideration of Changes to Existing Purchase Power Agreement with Dynegy
8. Consideration and Approval of Possible Alternative Options or Actions Regarding CPUC
9. Other old business

New Business

1. Ordinance #17-12-808 - Consideration and Approval of Extension of Economic Development Rate Schedules B-2, B-6 and Load Retention Rate B-4
2. Resolution #17-12-809 - Approving Baker Tilly Virchow Krause, LLC to Perform Audit of Fiscal Year Ending April 30, 2018 for the IMEA
3. Ordinance #17-12-810 – Establishing Policy to Prohibit Sexual Harassment
4. Discussion of Proposed IMEA Demand Response Program
5. Other new business
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