IMEA
EXECUTIVE BOARD MEETING
Wednesday, December 4, 2019
2:00 p.m.

AGENDA

Call to Order
Roll Call
Approval of Minutes – 10/16/19
Opportunity for Public Comment

Old Business

1. Consideration of Approving Executive Session Minutes
   a. November 28, 2018
2. Update on Local Transmission/Generation
   a. Update on Carmi Unit #11
      i) Consideration of extension of waiver for Carmi regarding replacement generator
   b. Update on Ameren Hilgard/Mascoutah line
   c. Update on Ameren Aviston/Highland project
3. Update on Renewable & Energy Projects
   a. Update on status of 3 member solar installations
   b. Update on the Green River Wind Project
   c. Update on 10kW Solar Project at IMEA Headquarters
4. Update on Legal Matters
5. Other old business

New Business

1. Consideration and Approval of IMEA B-4 Rate Incentive for Silgan Plastics in Flora
2. Ordinance #19-12-839 - Consideration and Approval of Extension of Economic Development Rate
   Schedules B-2, B-6, B-7 and Load Retention Rate B-4
3. Resolution #19-12-840 - Authorizing the Extension of the Contract for Management Services with
   IMUA
4. Resolution #19-12-841 – Amending the IMEA Employee Policy & Procedures Manual
5. Consideration & Approval of Energy Services Representative Position
6. Other new business
7. 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