

**IMEA**  
**BOARD OF DIRECTOR'S MEETING**  
**Thursday, February 23, 2017**  
**10:00 a.m.**

**AGENDA**

Call to Order  
Pledge of Allegiance  
Roll Call  
Approval of Minutes – 12/15/16  
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 Demonstration Project
6. Update on Legal Matters
7. Update on PJM Capacity Market Issues
8. Other old business

**New Business**

1. Ordinance #17-02-795 - Adopting Revised Operating & Capital Budget and Appropriations Therefore for the Fiscal Year Ending April 30, 2017 for the IMEA
2. Ordinance #17-02-796 - Adopting Operating & Capital Budget and Appropriations Therefore for the Fiscal Year Ending April 30, 2018 for the IMEA –
3. Resolution #17-02-797 - Establishing Travel Expense Reimbursement Levels for IMEA Employees and Members of the Illinois Municipal Electric Agency
4. Appointing IMEA's FOIA and Open Meetings Act Officers
5. Update on Changes to IMEA Energy Efficiency & Conservation Program
6. Presentation of the Nominations & Awards Committee's recommendations of candidates for the Executive Board for Fiscal Year 2017-18 starting May 1, 2017
7. Election of Executive Board for Fiscal Year 2017-18
8. Other new business
9. 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***