

**IMEA**  
**EXECUTIVE BOARD MEETING**  
**Wednesday, June 13, 2018**  
**2:00 p.m.**

**AGENDA**

Call to Order  
Roll Call  
Approval of Minutes – 4/25/18  
Opportunity for Public Comment

**Old Business**

1. Consideration and Approval of Executive (Closed) Session Minutes
  - a. June 14, 2017
  - b. October 18, 2017
  - c. January 24, 2018 (2)
2. Update on PJM & MISO Capacity Markets
3. Update on RTO Pseudo Tie Issues
4. Update on Consideration of Engagement of Employment Recruiter to Find New IMEA CFO
5. Extension re: Sexual Harassment Provisions in Employee Policy & Procedures Manual
6. Update on Future Energy Jobs Act & IMEA Solar Activities
7. Other old business

**New Business**

1. Other new business
2. 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