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**IMEA**  
**GENERATION COMMITTEE MEETING**  
**Thursday, June 15, 2017**  
**12:30 p.m. or immediately following the**  
**IMEA Board of Directors Meeting**

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of 4/26/17 Minutes
4. Consideration and Approval of Updates to IMEA Member Generation Policy
  - a. Options to consider if member generation cannot test within RTO guidelines
5. Discussion to Consider Outcomes of Potential Failed Summer Readiness Tests
6. Adjourn

Generation Committee Members: Dale Detmer, Bob Coble, Mayor Ann Short, Cory Sheehy,  
Dominic Rivara, Jeff Mangrich, Josh Eckart, Tom Bruhl

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