

**IMEA**  
**BOARD OF DIRECTOR'S MEETING**  
**Thursday, June 15, 2017**  
**10:00 a.m.**

**AGENDA**

Call to Order  
Pledge of Allegiance  
Roll Call  
Approval of Minutes – 4/27/17  
Treasurer's Report  
Opportunity for Public Comment  
President & CEO's Report

**Old Business**

1. Update on Contract for Power Supply from New Wind Project
2. Update on Operations
3. Update on Trimble County
4. Update on Prairie State
5. Update on Local Transmission/Generation
6. Update on Solar Demonstration Projects
7. Update on Legal Matters
8. Other old business

**New Business**

1. Consideration and Approval of Bid for IMEA Staff Salary Verification Study
2. Consideration and Approval of Contractor for Patio Work at IMEA offices
3. Consideration and Approval of Additional Power Services Coordinator Position
4. Consideration and Approval of Special Rate Offer for Cairo Public Utilities Company
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***