

IMEA
EXECUTIVE BOARD MEETING
Wednesday, June 14, 2017
2:00 p.m.

AGENDA

Call to Order
Roll Call
Approval of Minutes – 4/26/17
Opportunity for Public Comment

Old Business

1. Consideration of Approval of Executive Session Minutes
 - a. January 25, 2017
 - b. March 29, 2017
 - c. April 27, 2017
2. Update on Contract for Power Supply from New Wind Project

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 old business
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