IMEA
BOARD OF DIRECTOR’S MEETING
Thursday, October 17, 2019 at 10:00 a.m.

AGENDA

Call to Order
Pledge of Allegiance
Roll Call
Approval of Minutes – 8/29/19
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
   a. Update on Carmi Unit #11
   b. Update on Ameren Hilgard/Mascoutah line
   c. Update on Ameren Aviston/Highland project
5. Update on Renewable & Energy Projects
   a. Update on status of 3 member solar installations
   b. Update on the Green River Wind Project
   c. Update on 10kW Solar Project at IMEA Headquarters
   d. Update on EV Charging Station at IMEA Headquarters
6. Update on Legal Matters
7. Other old business

New Business

1. Resolution #19-10-835 – Approving Baker Tilly Virchow Krause, LLP to Perform Audit of Fiscal Year Ending April 30, 2020
2. Resolution #19-10-836 – Authorizing the President & CEO to Retain New FERC Legal Counsel
3. Resolution #19-10-837 – Approving the Amended Investment Policy
4. Resolution #19-10-838 – Authorizing the President & CEO to Enter into Contracts for Power Supply for RTO Planning and Compliance
5. Discussion of Efforts to Develop Sustainability Plan for IMEA
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

LUNCH TO BE SERVED FOLLOWING THIS MEETING