

**IPEA**  
**Board of Director's Meeting**  
**Wednesday, April 27, 2022 @ 12:00 p.m.**

Manner of Attendance: During the period covered by the continuing disaster proclamation by the Governor regarding the COVID-19 pandemic which includes this meeting, Board Member participation in this meeting will be available either in person or by telephonic conference call. The public will be allowed to attend in person or call into this meeting via the teleconference bridge provided at the bottom of this Notice, including the right to speak during the Public Comments portion of the meeting in accordance with the provisions of the Open Meetings Act.

**AGENDA**

**Call to Order**

**Roll Call**

**Approval of Minutes – 12/16/21**

**Treasurer's Report**

**Opportunity for Public Comment**

**President & CEO's Report**

- 1. Market Update – Constellation**
  - a. Brandon Fong, Principal, Commodities Pricing Group**
- 2. Ordinance #22-04-181 - Adopting and Approving Revised Budget for the Fiscal Year ending April 30, 2022**
- 3. Ordinance #22-04-182 - Adopting and Approving Budget for the Fiscal Year ending April 30, 2023**
- 4. Legislative and Regulatory Update**
- 5. Update on Interstate Transmission Pipeline Delivery Charges**
- 6. Update on Member Competitive Position**
- 7. Consideration and Approval to Authorize the CEO to Negotiate Natural Gas Supplier Contract or Extension**
- 8. Update on Natural Gas Distribution Infrastructure Safety and Modernization Grant**
- 9. Presentation of Nominations & Awards Committee – Slate of Officers & Executive Board Members**
- 10. Election of Officers & Executive Board Members**
- 11. Resolution #22-04-183 – Establishing the Schedule of Meetings for the 2022-2023 Fiscal Year**
- 12. Approval of Committee Appointments**
- 13. Appointing IPEA's FOIA and Open Meetings Act Officers**

**Call for motion to go into Executive session for one of the following reasons:**

- Discussion of IPEA litigation**
- Discussion of contractual matters**
- Discussion of personnel matters**

**Call in number: 1-866-755-3027**

**ID: 8369**

**Password: 459**