

**IPEA**  
**Board of Director's Meeting**  
**Wednesday, August 17, 2016**  
**11:00 a.m.**

**AGENDA**

**Call to Order**

**Roll Call**

**Approval of Minutes – 6/16/16**

**Treasurer's Report**

**Opportunity for Public Comment**

**President & CEO's Report**

- 1. Report on & Approval of Fiscal Year 2016 IPEA Audit**
- 2. Market Update – Constellation**
  - a. Steve Chambers, Senior Pricing Analyst, Commodities Pricing Group**
- 3. Federal legislative and regulatory update**
  - a. Federal energy bill**
  - b. Gas Pipeline Safety Act**
- 4. State legislative and regulatory update**
  - a. State budget issues**
- 5. Upcoming contractual extension issues**
  - a. IMEA/IPEA Management Services Contract**
  - b. IPEA gas supply contract**
  - c. IPEA member contract extensions**
- 6. Morton contract update**
- 7. Gas contract referral – Princeton Power Plant**
- 8. Rochelle referral agreement**
- 9. Ameren buy-out offers**
- 10. APGA annual conference review**
- 11. 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: 6746**

**Password: 722**