IPEA
Board of Director’s Meeting
Wednesday, February 19, 2020
12:00 p.m.

AGENDA

Call to Order
Roll Call
Approval of Minutes – 12/4/19
Treasurer’s Report/2020-21 Budget Summary
Opportunity for Public Comment
President & CEO’s Report

1. Market Update – Constellation
   a. Brian Habacivch, Principal, Commodities Pricing Group
2. Federal legislative and regulatory update
3. State legislative and regulatory update
4. Update on Interstate Natural Gas Pipeline filings
5. Consideration of APGA Annual Conference Sponsorship
6. Update on IMEA/IMUA/IPEA Annual Conference
7. 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: 9224
Password: 158

Lunch to be served following the meeting