

IPEA
Board of Director's Meeting
Wednesday, June 14, 2017
11:00 a.m.

AGENDA

Call to Order

Roll Call

Approval of Minutes – 4/6/17

Treasurer's Report

Opportunity for Public Comment

President & CEO's Report

- 1. Market Update – Constellation**
 - a. Steve Chambers, Senior Pricing Analyst, Commodities Pricing Group**
 - b. Discussion of MVP/MarketWatch Presentation**
- 2. Federal legislative and regulatory update**
 - a. Federal budget**
- 3. State legislative and regulatory update**
 - a. State budget overview**
 - b. Wrap up of legislative session/Bills of interest**
- 4. Review and recommendation of new IPEA Gas Supplier Agreement**
 - a. Resolution #17-06-159 – Authorizing Execution of Gas Supplier Agreement**
- 5. Annual Conference review & consideration of plans for 2018**
- 6. 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: 1133

Password: 973