

**IPEA**  
**Board of Director's Meeting**  
**Friday, November 4, 2016**  
**11:00 a.m.**

**AGENDA**

**Call to Order**

**Roll Call**

**Approval of Minutes – 8/17/16**

**Treasurer's Report**

**Opportunity for Public Comment**

**President & CEO's Report**

- 1. Market Update – Constellation**
  - a. Steve Chambers, Senior Pricing Analyst, Commodities Pricing Group**
- 2. Federal legislative and regulatory update**
  - a. Furnace rule - Supplemental Notice of Proposed Rulemaking**
  - b. Federal energy bill**
- 3. State legislative and regulatory update**
- 4. Report on October 25 meeting with Constellation officials**
- 5. Upcoming contractual extension issues**
  - a. IMEA/IPEA Management Services Contract extension draft**
- 6. Report on UGM outreach to IPEA members**
- 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: 4141**

**Password: 696**