

**ILLINOIS MUNICIPAL ELECTRIC AGENCY  
GENERATION COMMITTEE MEETING  
Wednesday, January 21, 2026 @ 12:00 P.M.  
(Immediately following lunch after the IMEA Executive Board meeting)**

**AGENDA**

Call to Order

Roll Call

Opportunity for Public Comment

Approval of Minutes – 3/26/2025

1. Consideration and Approval of Dedicated Capacity Addition for Winnetka
2. Consideration and Approval of Dedicated Capacity Addition for Altamont
3. Consideration and Approval of Dedicated Capacity Addition for Marshall
4. Discussion on PJM/MISO Markets Affecting IMEA Member Generation
5. Consideration and Approval of Enhanced Capacity Compensation Concept for Higher Unit Runs than Member Averages
6. Other business
7. Adjourn

**WEBINAR PARTICIPATION** - Please use the link below to register:

[IMEA Generation Committee Meeting | Meeting-Join | Microsoft Teams](#)

Generation Committee Members: Josh Eckart, Cory Sheehy, Bob Coble, Joe Fosdyck,  
Rich Baldridge, Jeff Mangrich, Brad Myers, Shannon Risley