

**ILLINOIS MUNICIPAL ELECTRIC AGENCY  
GENERATION COMMITTEE MEETING  
Wednesday, September 25, 2024 @ 12:00 P.M.**

**AGENDA**

Call to Order

Roll Call

Opportunity for Public Comment

Approval of Minutes – 4/9/19

1. Background of IMEA Member Generation Compensation
2. Discussion and Recommendation on Changes to the Production Component starting FY 2025/26
3. Discussion and Recommendation on Changes to the Base Compensation starting FY 2025/26
4. Discussion and Recommendation on Additional Resource Requests from Members
5. Discussion and Recommendation for Additional Incentive for New/Replacement Quick Start, Higher Efficient Heat Rate and Dual Fuel
6. Discussion on Additional Compensation to Address the Parity of Resources being called in MISO and PJM
7. Next Steps

Adjourn

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

<https://events.gcc.teams.microsoft.com/event/620d9dfb-3aaf-4273-8a78-7ab6476182d6@244964f4-143f-41af-a3ee-b94b50296820>

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