

**ILLINOIS MUNICIPAL ELECTRIC AGENCY
BOARD OF DIRECTORS MEETING
Thursday, April 25, 2024 @ 10:00 a.m.**

Manner of Attendance: IMEA Board meetings have returned to their pre-pandemic format with in-person quorums and voting required. Participation in this meeting will be available in person only for both members and the general public. There will be an opportunity for public comment in person at the meeting. In addition, as an accommodation to Board members that cannot physically attend and the general public, a webinar broadcast of the meeting will be available live in listen-only mode.

AGENDA

Call to Order
Pledge of Allegiance
Roll Call
Approval of Minutes – 2/15/24
Opportunity for Public Comment
Treasurer’s Report
President & CEO Report
 a. Legislative update

Old Business

1. Update on Operations
2. Update on Trimble County
3. Update on Prairie State
4. Update on Local Generation/Transmission
5. Update on Solar Projects
6. Update on Legal Matters
7. Other old business

New Business

1. Resolution #24-04-900 – Accepting and Approving New IMEA Power Sales Contract/Capacity Purchase Agreement for the City of Princeton for the Period Beginning October 1, 2035 Through May 31, 2055
2. Resolution #24-04-901 – Accepting and Approving New IMEA Power Sales Contract/Capacity Purchase Agreement for the City of Casey for the Period Beginning October 1, 2035 Through May 31, 2055
3. Resolution #24-04-902 – Accepting and Approving New IMEA Power Sales Contract/Capacity Purchase Agreement for the City of Marshall for the Period Beginning October 1, 2035 Through May 31, 2055
4. Resolution #24-04-903 – Accepting and Approving New IMEA Power Sales Contract/Capacity Purchase Agreement for the City of Altamont for the Period Beginning October 1, 2035 Through May 31, 2055
5. Resolution #24-04-904 – Accepting and Approving New IMEA Power Sales Contract/Capacity Purchase Agreement for the City of Bushnell for the Period Beginning October 1, 2035 Through May 31, 2055
6. Resolution #24-04-905 – Accepting and Approving New IMEA Power Sales Contract/Capacity Purchase Agreement for the City of Flora for the Period Beginning October 1, 2035 Through May 31, 2055

7. Resolution #24-04-906 – Accepting and Approving New IMEA Power Sales Contract for the Village of Greenup for the Period Beginning October 1, 2035 Through May 31, 2055
8. Resolution #24-04-907 – Accepting and Approving New IMEA Power Sales Contract for the City of Roodhouse for the Period Beginning October 1, 2035 Through May 31, 2055
9. Resolution #24-04-908 – Accepting and Approving New IMEA Power Sales Contract/Capacity Purchase Agreement for the Village of Rantoul for the Period Beginning October 1, 2035 Through May 31, 2055
10. Resolution #24-04-909 – Accepting and Approving New IMEA Power Sales Contract for the City of Oglesby for the Period Beginning October 1, 2035 Through May 31, 2055
11. Resolution #24-04-910 – Approving Execution of Wholesale Connection Agreement and Construction Agreement with Ameren Illinois Company for the City of Oglesby
12. Resolution #24-04-911 – Retaining PFM Financial Advisors LLC to Serve as Financial Advisor for IMEA
13. Resolution #24-04-912 - Establishing the Schedule of Meetings for the 2024-2025 Fiscal Year
14. Approval of Committee Appointments and OMA/FOIA Officers
15. Other new business
16. Adjourn
- 17.

Calling for a motion to go into Executive Session for one of the following reasons:

- Discussion of IMEA litigation
- Discussion of the purchase, sale or delivery of electricity
- Discussion of personnel matters

WEBINAR PARTICIPATION - Please use the link below to register:

https://teams.microsoft.com/registration/9GRJJD8Ur0Gj7rILUCloIA,zCPe7nkVSEK2-vFJainwWA,et-ENeBrW0Oq3JHiG_3_hQ_5ZUgPERlfUebWqdrFXVMMQ,Ajr5qwbuNE6GuPkPTomWiA,WqYhUNAEDU6rgLVp3PY4WQ?mode=read&tenantId=244964f4-143f-41af-a3ee-b94b50296820&webinarRing=gcc

After registering, you will receive a link via email to join the meeting. Should you have any questions regarding this process, please reach out to Glenn Cunningham or Adam Baker at (217) 789-4632.