

**ILLINOIS MUNICIPAL ELECTRIC AGENCY
EXECUTIVE BOARD MEETING
Wednesday, October 23, 2024 @ 2:00 p.m.**

Manner of Attendance: 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
Roll Call
Approval of Minutes – 8/28/24
Opportunity for Public Comment

Old Business

1. Update on Solar Projects
2. Update on Legal Matters
3. Other old business

New Business

1. Discussion of Altorfer's Request to Assign St. Charles and Rantoul #1 Solar PPA's
2. Resolution #24-10-929 – Approving the Form of Wholesale Connection Agreement with Ameren Illinois for IMEA Members Interconnected to the Ameren Illinois System
3. Consideration and Approval of Waiver of Section 4(E) of the Capacity Purchase Agreement for Rantoul Generating Units #15 and #16
4. Consideration and Approval of Compensation Recommendations from IMEA Generation Committee Meeting
5. Resolution #24-10-930 – Approving Baker Tilly US, LLP to Perform Audit of Fiscal Year Ending April 30, 2025
6. Annual Review of Revenue Requirements for IMEA Rate Schedule B
7. Ordinance #24-10-931 – Approval of IMEA Rate Schedule B
8. Ordinance #24-10-932 – Approving Extension of Economic Development Rate Schedules B-2, B-6 and B-7 and Continuing the Suspension of Load Retention Rate B-4
9. Resolution #24-10-933 – Authorizing Execution of Contract for Power Supply from New 150 MW Solar Project
10. Update on IMEA Resource Portfolio Planning
11. Other new business
12. Adjourn

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://events.gcc.teams.microsoft.com/event/27555197-2c94-492d-874b-711e3697ac73@244964f4-143f-41af-a3ee-b94b50296820>