

**ILLINOIS MUNICIPAL ELECTRIC AGENCY
BOARD OF DIRECTORS MEETING
Thursday, February 20, 2025 @ 10:00 a.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
Pledge of Allegiance
Roll Call
Approval of Minutes –12/12/24
Opportunity for Public Comment
Treasurer's Report
President & CEO Report
 a. Legislative update

Old Business

1. Consideration and Approval of Executive (Closed) Session Minutes
2. Update on Operations
3. Update on Trimble County
4. Update on Prairie State
5. Update on Local Generation/Transmission
6. Update on Solar Projects
7. Update on Legal Matters
8. Other old business

New Business

1. Resolution #25-02-939 – Accepting and Approving New IMEA Power Sales Contract for the City of Mascoutah for the Period October 1, 2035 Through May 31, 2055
2. Ordinance #25-02-940 – Authorizing and Providing for the Sale of Not to Exceed \$645,000,000 Power Supply System Revenue Refunding Bonds in One or More Series, Providing for the Terms of Security and Payment for said Bonds, and Authorizing the Sale of said Bonds to the Purchasers thereof
3. Ordinance #25-02-941 - Adopting Revised Operating & Capital Budget and Appropriations Therefore for the Fiscal Year Ending April 30, 2025 for the IMEA
4. Ordinance #25-02-942 - Adopting Operating & Capital Budget and Appropriations Therefore for the Fiscal Year Ending April 30, 2026 for the IMEA
5. Presentation of the Nominations & Awards Committee's Recommendations of Candidates for the Executive Board for Fiscal Year 2025-26 starting May 1, 2025
6. Election of Executive Board for Fiscal Year 2025-26
7. Approval for Travel Expenditures for APPA Legislative Rally Participants
8. Authorization for President & CEO to Enter into Agreements with Ameren to Study the Potential Export of Member Generation to the Grid
9. Other new business
10. 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/1fcef478-e518-40c5-a7cf-43fdd606409f@244964f4-143f-41af-a3ee-b94b50296820>

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.