



Illinois Municipal Electric Agency
3400 Conifer Drive, Springfield, IL 62711
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February 27, 2025

Re: March 26th IMEA Executive Board Meeting – Cancelled

To: IMEA Board of Directors

Given that there are no agenda items that require immediate Board approval and staff continues to work on a number of action items for the Executive Board to consider at the April meeting, **the Executive Board Meeting scheduled for March 26th will be cancelled.** The next IMEA Executive Board Meeting is scheduled for Wednesday, April 23rd at 2:00 p.m.

In its place, there will be a Generation Committee meeting (beginning at 10:00 am) and a Transmission Committee meeting (beginning around 11:30 am) held in person at the IMEA building in Springfield. A working lunch will be provided for those attending these meetings and all Board members are welcome. Information regarding both of those meetings will be forthcoming closer to the date.

Sincerely,

Cory Sheehy
IMEA Chairman