

**ILLINOIS MUNICIPAL ELECTRIC AGENCY
BOARD OF DIRECTORS MEETING
Thursday, April 24, 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 –2/20/25
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. Resource Planning
6. Update on Solar Projects
7. Update on Legal Matters
8. Other old business

New Business

1. Resolution #25-04-943 – Accepting and Approving New IMEA Power Sales Contract/Capacity Purchase Agreement for the City of Carmi for the Period October 1, 2035 Through May 31, 2055
2. Resolution #25-04-944 – Accepting and Approving New IMEA Power Sales Contract/Capacity Purchase Agreement for the City of Peru for the Period October 1, 2035 Through May 31, 2055
3. Resolution #25-04-945 – Accepting and Approving New IMEA Power Sales Contract for the Village of Ladd for the Period October 1, 2035 Through May 31, 2055
4. Resolution #25-04-946 – Adopting Revised IMEA Member Generation Policy
5. Resolution #25-04-947 – Approving Peru Unit 6 as a Dedicated Capacity Addition under the Capacity Purchase Agreement and Member Generation Policy
6. Resolution #25-04-948 – Approving Waterloo New Combustion Turbine Unit as a Dedicated Capacity Addition under the Capacity Purchase Agreement and Member Generation Policy
7. Resolution #25-04-949 – Approving Rock Falls Non-Dedicated Generation as Dedicated Capacity Additions under the Capacity Purchase Agreement and Member Generation Policy
8. Ordinance #25-04-950 – Amending an Ordinance Approved on the 20th of February 2025, Authorizing, Among Other Things, the Sale of Not to Exceed \$645,000,000 Power Supply System Revenue Refunding Bonds, and Authorizing the Solicitation of Consents to Amendment of the Indenture Pursuant to which said Agency’s Power Supply System Revenue Bonds are Issued

9. Update on Possible Opportunity for IMEA Becoming a Joint Owner of Transmission Facilities
10. Approval of Committee Appointments and OMA/FOIA Officers
11. Resolution #25-04-951 - Establishing the Schedule of Meetings for the 2025-2026 Fiscal Year
12. Other new business
13. 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/d263e5c9-aa53-48ea-afcd-f5f65f8c4f5b@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.