

**ILLINOIS MUNICIPAL ELECTRIC AGENCY
EXECUTIVE BOARD MEETING
Wednesday, June 25, 2025 @ 2:00 p.m.**

Manner of Attendance: Participation in this meeting will be available in person only for both members and the general public. 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 – 4/23/25
Opportunity for Public Comment

Old Business

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

New Business

1. Resolution #25-06-952 – Accepting and Approving New IMEA Power Sales Contract/Capacity Purchase Agreement for the Village of Winnetka for the Period October 1, 2035 Through May 31, 2055
2. Resolution #25-06-953 – Extending Open Period for Members to Accept New Power Sales Contract and New Capacity Purchase Agreement
3. Resolution #25-06-954 – Adopting Revisions to Risk Management Policy
4. Other new business
5. 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 for Listen-Only Purposes - Please use the link below to register:

<https://events.gcc.teams.microsoft.com/event/708f5186-3b8d-472e-aff8-54511b02d872@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.