

**ILLINOIS MUNICIPAL ELECTRIC AGENCY  
BOARD OF DIRECTORS MEETING  
Thursday, June 26, 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 –4/24/25  
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
  - a. Update on Transmission Auction Revenue Rights (ARRs)
5. Update on Solar Projects
6. Update on Legal Matters
7. 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** - Please use the link below to register:

<https://events.gcc.teams.microsoft.com/event/6f23047f-adb7-42b1-b306-803571f83cc0@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.