

**ILLINOIS MUNICIPAL ELECTRIC AGENCY
EXECUTIVE BOARD MEETING
Wednesday, August 20, 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 – 6/25/25
Opportunity for Public Comment

Old Business

1. Consideration and Approval of Executive (Closed) Session Minutes
 - a. January 22, 2025
2. Update on Solar Projects
3. Update on Legal Matters
4. Other old business

New Business

1. Resolution #25-08-955 – Accepting and Approving New IMEA Power Sales Contract for the City of Cairo and Cairo Public Utility Company for the Period October 1, 2035 Through May 31, 2055
2. Update on the Status of the New Power Sales Contract Offer at St. Charles
3. Resolution #25-08-956 - Accepting and Approving New IMEA Power Sales Contract for the City of Naperville for the Period October 1, 2035 Through May 31, 2055
4. Update on the Negotiations of Establishing IMEA Transmission System
5. Consideration and Approval of Upgrades to Flora Generators
6. Resolution #25-08-957 – Approving Limited Variance for the Village of Winnetka Regarding the Small Renewable Generation Resource Policy
7. Resolution #25-08-958 – Approving Limited Waiver for the City of Bushnell Regarding the Capacity Purchase Agreement and IMEA Member Generation Policy
8. Resolution #25-08-959 – Authorizing the Sale of Land to Ameren Illinois Company
9. Resolution #25-08-960 – Approving New Delivery Point for the City of Rock Falls
10. Other new business
11. 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:

[IMEA Executive Board Meeting | Meeting-Join | Microsoft Teams](#)

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.