

**ILLINOIS MUNICIPAL ELECTRIC AGENCY
BOARD OF DIRECTORS MEETING
Thursday, August 21, 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 – 6/26/25
Opportunity for Public Comment
Treasurer's Report
President & CEO Report
 a. Legislative update

Old Business

1. Consideration of Executive (Closed) Session Minutes
 - a. November 6-7, 2019
 - b. June 17, 2021
 - c. November 9-10, 2022
2. Update on Operations
3. Update on Trimble County
4. Update on Prairie State
5. Update on Local Generation/Transmission
6. Update on Solar Projects
7. Update on Legal Matters
8. Other old business

New Business

1. Presentation & Approval of FY24/25 Fiscal Audit by Baker Tilly Virchow Krause, LLP
2. 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
3. Update on the Status of the New Power Sales Contract Offer at St. Charles
4. 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
5. Update on the Negotiations of Establishing IMEA Transmission System
6. Consideration and Approval of Upgrades to Flora Generators
7. Resolution #25-08-957 – Approving Limited Variance for the Village of Winnetka Regarding the Small Renewable Generation Resource Policy
8. Resolution #25-08-958 – Approving Limited Waiver for the City of Bushnell Regarding the Capacity Purchase Agreement and IMEA Member Generation Policy
9. Resolution #25-08-959 – Authorizing the Sale of Land to Ameren Illinois Company
10. Resolution #25-08-960 – Approving New Delivery Point for the City of Rock Falls

11. Consideration & Approval of Executive Recruitment Proposal
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:

[IMEA Board of Directors 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.