

**ILLINOIS MUNICIPAL ELECTRIC AGENCY
BOARD OF DIRECTORS MEETING
Thursday, October 23, 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 – 8/21/25
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. Update on Solar Projects
6. Update on Legal Matters
7. Other old business

New Business

1. Resolution #25-10-961 – Establishing IMEA Transmission System; Approving Program for the Participation, Acquisition, and Ownership of Transmission Facilities; Authorizing Joint Ownership Agreement with Ameren Transmission Company of Illinois
 2. Resolution #25-10-962 - Approving Second Addendum to the Power Sales Contract with Village of Riverton
 3. Resolution #25-10-963 – Approving Baker Tilly US, LLP to Perform Audit of Fiscal Year Ending April 30, 2026
 4. Annual Review of Revenue Requirements for IMEA Rate Schedule B
 5. Ordinance #25-10-964 – Approval of IMEA Rate Schedule B
 6. Ordinance #25-10-965 – Approving Extension of Economic Development Rate Schedules B-2, B-6 and B-7 and Continuing the Suspension of Load Retention Rate B-4
 7. Resolution #25-10-966 - Approving New Delivery Point for the City of Mascoutah
 8. Resolution #25-10-967 - Approving New Delivery Point for the City of Rock Falls
 9. Update on Conservation Voltage Reduction Program
 10. Update on Smart Thermostat Residential Demand-Side Management Program
 11. Update on Battery Storage Study
 12. Update on Status of Executive Recruitment
 13. Other new business
- 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.