

**ILLINOIS MUNICIPAL ELECTRIC AGENCY
EXECUTIVE BOARD MEETING
Wednesday, December 3, 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 – 10/22/25
Opportunity for Public Comment

Old Business

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

New Business

1. Resolution #25-12-968 – Approving Participation in Joint Proposals for and Joint Ownership of Competitive Transmission Projects in MISO Long-Range Transmission Plan Tranche 2.1 Portfolio
2. Ordinance #25-12-969 - Approving Industrial Discount for Cairo Public Utility Company for the Load of Bunge Corporation
3. Consideration & Approval of Annual Demand Response and Load Management Initiative Offer Prices
4. Resolution #25-12-970 – Approving Replacement Renewable Energy Credits for the Energy Output of the Big River Solar Project
5. Update on IMEA Sustainability Plan
 - a. Update on the Conversation Voltage Reduction Pilot Program
 - b. Update on the Battery Storage Study
6. Update on the IMEA Energy Efficiency Program
7. 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 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.