

**ILLINOIS MUNICIPAL ELECTRIC AGENCY  
EXECUTIVE BOARD MEETING  
Wednesday, February 18, 2026 @ 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 – 1/21/2026  
Opportunity for Public Comment

**Old Business**

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

**New Business**

1. Resolution #26-02-972 – Approval of Dedicated Capacity Addition for Winnetka
2. Review and Discussion of IMEA Member Site Battery Study Report Results
  - a. Consideration and Authorization to Develop an RFP for IMEA to Solicit an Interested Member Site to Host a Battery Pilot Demonstration Project
3. Review and Discussion of IMEA Sustainability Plan Program Analysis to Consider the Installation of a Conservation Voltage Control System in One Member Utility Location
  - a. Consideration and Authorization to Develop and Issue RFP to Solicit IMEA members Interest to Host a Demonstration Project Starting with an Outside Engineering Study to Determine the Most Cost-Effective Means to Complete a Project
4. Overview of the Timing and Logistics of a Smart Thermostat Program as Part of the IMEA Sustainability Plan and Discussion of Next Steps
5. Ordinance #26-02-973 - Adopting Revised Operating & Capital Budget and Appropriations Therefore for the Fiscal Year Ending April 30, 2026 for the IMEA
6. Ordinance #26-02-974 - Adopting Operating & Capital Budget and Appropriations Therefore for the Fiscal Year Ending April 30, 2027 for the IMEA
7. Consideration and Approval of Bee Hollow Solar Project Contract Amendment
8. Approval for Travel Expenditures for APPA Legislative Rally Participants
9. Other new business
10. 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.