

**ILLINOIS MUNICIPAL ELECTRIC AGENCY
BOARD OF DIRECTORS MEETING
Thursday, February 19, 2026 @ 10:00 a.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
Pledge of Allegiance
Roll Call
Approval of Minutes – 11/19/25 and 12/4/25
Opportunity for Public Comment
Treasurer's Report
President & CEO Report
 a. Legislative update

Old Business

1. Consideration and Approval of Executive (Closed) Session Minutes
 - a. November 6-7, 2019
 - b. June 17, 2021
 - c. November 9-10, 2022
 - d. August 21, 2025
 - e. October 23, 2025
 - f. November 19, 2025
2. Update on Operations
3. Update on Trimble County
4. Update on Local Generation/Transmission
5. Update on Solar Projects
6. Update on Legal Matters
7. 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. Presentation of the Nominations & Awards Committee's Recommendations of Candidates for the Executive Board for Fiscal Year 2026-27 starting May 1, 2026
9. Election of Executive Board for Fiscal Year 2026-27
10. Approval for Travel Expenditures for APPA Legislative Rally Participants
11. Other new business
12. 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.