

**ILLINOIS MUNICIPAL ELECTRIC AGENCY
EXECUTIVE BOARD MEETING
Wednesday, April 22, 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. There will be an opportunity for public comment in person at the meeting. 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 – 2/18/2026
Opportunity for Public Comment

Old Business

1. Other old business

New Business

1. Mission Statement Discussion
2. Resolution #26-04-975 – Approval of Distributed Energy Resource Management Program
3. Approval of Committee Appointments and OMA/FOIA Officers
4. Resolution #26-04-976 - Establishing the Schedule of Meetings for the 2026-2027 Fiscal Year
5. Update on Integrated Resource Planning
6. Other new business
7. 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:

<https://events.gcc.teams.microsoft.com/event/c51995fc-59b6-43e5-af2b-19b36ce76092@244964f4-143f-41af-a3ee-b94b50296820>

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.