ILLINOIS MUNICIPAL ELECTRIC AGENCY
EXECUTIVE BOARD MEETING
Wednesday, August 26, 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 – 6/24/2026
Opportunity for Public Comment

Old Business

1. Other old business

New Business

1. Consideration and Approval of Executive (Closed) Session Minutes
   a. December 3, 2025
2. Resolution #26-08-978 – Approving New Delivery Point for the City of Peru
3. Resolution #26-08-979 – Authorizing Commencement of Work on Integrated Resource Plan
4. Approval of Committee Vacancies
5. Other new business
6. 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/1952a95b-3081-46a5-bcd3-813cca78e842@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.