

**ILLINOIS MUNICIPAL ELECTRIC AGENCY  
BOARD OF DIRECTORS MEETING  
Thursday, August 27, 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. 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  
Pledge of Allegiance  
Roll Call  
Approval of Minutes – 6/25/26  
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. December 4, 2025
2. Update on Operations
3. Update on PJM/MISO Stakeholder Meetings
4. Update on Trimble County
5. Update on Prairie State
6. Update on Local Generation/Transmission
7. Update on Solar Projects
8. Update on Pilot Battery Projects
9. Update on Legal Matters
10. Other old business

**New Business**

1. Presentation & Approval of FY25/26 Fiscal Audit by Baker Tilly Virchow Krause, LLP
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** - Please use the link below to register:

<https://events.gcc.teams.microsoft.com/event/71d07b0f-e846-43a5-b846-6a9580f748a6@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.