

ILLINOIS MUNICIPAL ELECTRIC AGENCY

REPORT OF EXECUTIVE BOARD MEETING

WEDNESDAY, AUGUST 26, 2026

A regularly scheduled meeting of the Executive Board of the Illinois Municipal Electric Agency was held in person pursuant to proper notice at the IMEA headquarters building, 3400 Conifer Drive, Springfield, Illinois on August 26, 2026. Chairman Dan Cook called the meeting to order at 2:00 pm. Roll call was taken which showed a quorum was present. Participation in this meeting was available in person only for both members and the general public, however, as an accommodation to members that could not physically attend and the general public, a webinar broadcast of the meeting was made available live in listen-only mode.

The Report of June 24, 2026 was moved for approval by Cory Sheehy and seconded by Mike Kirk. The motion carried by unanimous roll call vote.

Opportunity for Public Comment: Chairman Dan Cook stated that pursuant to the Open Meetings Act, any person attending this meeting shall be permitted an opportunity to comment. Questions during the rest of the meeting are reserved for Board members. He then asked if anyone from the public would like to make a comment. Hearing none, Chairman Cook proceeded with the meeting.

NEW BUSINESS

Executive (Closed) Session Minutes: General Counsel Troy Fodor recommended that the Executive (Closed) Session minutes of December 3, 2025 be released as public records at this time as the need for confidentiality no longer exists. Pat McCarthy moved that the Board make the determination that the need for confidentiality no longer exists with respect to the minutes of December 3, 2025 and that such minutes be approved and released. J.R. Landeck seconded the motion and the motion carried by unanimous roll call vote.

Resolution #26-08-978 – Approving New Delivery Point for the City of Peru – Jon Wygant stated that LKCS in Peru has requested to install a 212kW solar array which exceeds Peru’s 25kW net metering ordinance and falls under PURPA guidelines for interconnection. He reported that the Interconnection Agreement has been executed and the PPA language is ready to be executed. IMEA staff will finalize the contract terms and operational plans/logistics to allow the customer to provide excess energy to the City distribution system when generation exceeds the customer load at the same meter location. Wygant stated that the monthly payment process will begin the first month after all the Agreements are signed. Within five days of receiving the load data, IMEA will analyze and provide an electronic payment directly to the customer’s bank account and verify with the City. IMEA staff recommends approval of Resolution #26-08-978 authorizing the CEO to finalize and execute the agreement between IMEA, Peru and the retail customer and also to approve the interconnection point of solar output as a new City Delivery Point under the Power Sales Contract. Pete Suhr moved to approve Resolution #26-08-978, seconded by David Coston. The motion carried by a unanimous roll call vote.

Resolution #26-08-979 – Authorizing Commencement of Work on Integrated Resource Plan (IRP) – Rakesh Kothakapu reported that the Clean and Reliable Grid Affordability Act (CRGA) requires municipalities and joint action agencies to conduct Integrated Resource Planning every 5 years. Members may adopt IMEA’s IRP, but members will still be required to provide notice via their website and billing processes. He stated that IMEA Staff will assist in coordinating this effort with the municipalities. Kothakapu provided a timeline for the IRP and noted that the consultant contract is scheduled to be finalized in October. He explained that Staff had received 12 proposals from qualified bidders and has narrowed that number down to 4. Staff is currently performing interviews with those 4 bidders to narrow the scope of work, negotiate contracting and to ultimately select the vendor. Kothakapu stated that this Resolution authorizes the President & CEO to commence work on the IRP, select the consultant, take all steps necessary to negotiate, finalize and execute the agreement and to take all actions necessary to implement the integrated resource planning process. Mike Kirk moved to approve Resolution #26-08-979, seconded by Cory Sheehy. The motion carried by a unanimous roll call vote.

Approval of Committee Vacancies – CEO Doug Brown reported that a vacancy had been created on the Energy Efficiency & Conservation Committee due to Brian Groth no longer being on the IMEA Board. He stated that Brian Groth had been the Chair of this Committee. He explained that the IMEA Bylaws allow for the IMEA Chairman to appoint a member of the IMEA Board to fill a vacancy on an IMEA Committee with Board approval. Chairman Cook’s recommendations are as follows: Nick Narhi, currently on the Committee, will fill the Chair position and Raheel Arshed will fill the vacancy created by Nick Narhi moving to the Chair position. Each member has agreed to assume these roles on the Committee. J.R. Landeck moved to approve the filling of these Committee vacancies as described above, seconded by Kevin Minnick. The roll call vote showed unanimous approval.

With there being no other new business, Chairman Cook made a motion to adjourn the meeting. J.R. Landeck seconded the motion and it carried unanimously by voice vote. The meeting was adjourned at 2:15 p.m.

Respectfully submitted,


Secretary/Treasurer

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EXECUTIVE BOARD MEETING
WEDNESDAY, AUGUST 26, 2026**

MEMBERS PRESENT

Chatham	Pat McCarthy
Carmi	David Coston
Highland	Dan Cook
Marshall	Cory Sheehy
Peru	Kevin Minnick
St. Charles	Peter Suhr
Sullivan	Mike Kirk
Waterloo	J.R. Landeck

MEMBERS ABSENT

Altamont	Larry Taylor
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OTHERS PRESENT

Breese	Jason Deering
Greenup	John Knueppel
Naperville	Raheel Arshed
IMEA	Doug Brown
IMEA	Troy Fodor
IMEA	Chris Wise
IMEA	Mandy Ripperda
IMEA	Staci Wilson
IMEA	Rakesh Kothakapu
IMEA	Eric Weinant
IMEA	Glenn Cunningham
IMEA	Jaken Hicks
IMEA	Tia Horn
IMEA	Danny Chung
IMEA	Jonathon Wygant
IMEA	Hubert Murray
IMEA	Rodd Whelpley
IMEA	Ellen Woehrmann
IMEA	Tammy Hall
Guest	Giovanni McLean (St. Charles)

LISTEN ONLY VIA WEBINAR

Flora	Bob Coble
Freeburg	Matt Trout
Princeton	Jeff Mangrich & Jim Transou
Red Bud	Josh Eckart
Guest	Jean Korte
Guest	Greg Hubert
Guest	Ted Bourlard