

**ILLINOIS MUNICIPAL ELECTRIC AGENCY
EXECUTIVE BOARD MEETING
Wednesday, October 21, 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 – 8/26/26
Opportunity for Public Comment

Old Business

1. Consideration and Approval of Executive (Closed) Session Minutes
 - a. January 21, 2026
2. Other old business

New Business

1. Resolution #26-10-980 - Approving Baker Tilly US, LLP to Perform Audit of Fiscal Year Ending April 30, 2027
2. Annual Review of Revenue Requirements for IMEA Rate Schedule B
3. Ordinance #26-10-981 – Approval of Revised Rate Schedule B
4. Ordinance #26-10-982 – Approving Extension of Economic Development Rate Schedules B-2, B-6 and B-7 and Continuing the Suspension of Load Retention Rate B-4
5. Consideration & Approval of Selection of MISO Host and Vendor RFP for Battery Pilot Project
6. Consideration & Approval of Selection of PJM Host and Vendor RFP for Battery Pilot Project
7. Update on Draft of 2027 Updated Sustainability Plan
8. Other new business
9. 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:

[IMEA Executive Board meeting | Join meeting in Teams | 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.