

**ILLINOIS MUNICIPAL ELECTRIC AGENCY  
BOARD OF DIRECTORS MEETING  
Thursday, June 29, 2023 @ 10:00 a.m.**

Manner of Attendance: With the expiration of the Governor’s COVID-19 disaster proclamation, IMEA Board meetings are returning to their pre-pandemic format with in-person quorums and voting required. 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. In addition, as an accommodation to Board members that cannot physically attend and the general public, a webinar broadcast of the meeting will be available live, but in listen-only mode with microphones turned off.

**AGENDA**

Call to Order  
Pledge of Allegiance  
Roll Call  
Approval of Minutes – 4/27/23  
Opportunity for Public Comment  
Treasurer’s Report  
President & CEO Report

**Old Business**

1. Update on Operations
2. Update on Trimble County
3. Update on Prairie State
4. Update on Local Generation/Transmission
5. Update on Legal Matters
6. Update on the Marshall, Princeton and Oglesby Hosted Solar Site Agreements with Sol Customer Solutions
7. Update on Current Solar Based Capacity Transaction with Prairie Wolf Solar, LLC
8. Update on Filing for U.S. Supreme Court Appeal of IMEA’s Case on Build America Bonds
9. Other old business

**New Business**

1. Resolution #23-06-886 - Approving New Delivery Point for the City of Mascoutah
2. Consideration & Approval of Public Relations and Marketing Engagement
3. Review of Concepts & Likely Outcomes of the State of Illinois “Accelerating Grid-Interactive Electrification in Small Utilities” Funding Opportunity
4. Other new business

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://teams.microsoft.com/registration/9GRJJD8Ur0Gj7rILUCloIA,AZFFQN-pUUGnGFITC-W\\_vA,et-ENeBrW0Oq3JHiG\\_3\\_hQ,J2K4c\\_oPTUGbSJ1xhD212Q,zRvDuCr2gUi\\_LtEzbeXZsw,PeE-A1ri5ka-PN2o5nbMfQ?mode=read&tenantId=244964f4-143f-41af-a3ee-b94b50296820&webinarRing=gcc](https://teams.microsoft.com/registration/9GRJJD8Ur0Gj7rILUCloIA,AZFFQN-pUUGnGFITC-W_vA,et-ENeBrW0Oq3JHiG_3_hQ,J2K4c_oPTUGbSJ1xhD212Q,zRvDuCr2gUi_LtEzbeXZsw,PeE-A1ri5ka-PN2o5nbMfQ?mode=read&tenantId=244964f4-143f-41af-a3ee-b94b50296820&webinarRing=gcc)

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.