

ILLINOIS MUNICIPAL ELECTRIC AGENCY
BOARD OF DIRECTORS MEETING
Thursday, August 24, 2023 @ 10:00 a.m.

Manner of Attendance: With the expiration of the Governor's COVID-19 disaster proclamation, IMEA Board meetings have returned 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 in listen-only mode.

AGENDA

Call to Order
Pledge of Allegiance
Roll Call
Approval of Minutes – 6/29/23
Opportunity for Public Comment
Treasurer's Report
President & CEO Report

Old Business

1. Consideration of Executive (Closed) Session Minutes
 - a. November 6-7, 2019
 - b. June 17, 2021
 - c. November 9-10, 2022
 - d. April 27, 2023
2. Update on Operations
3. Update on Trimble County
4. Update on Prairie State
5. Update on Local Generation/Transmission
6. Update on Legal Matters
7. Update on the Marshall, Princeton and Oglesby Hosted Solar Site Agreements with Sol Customer Solutions
8. Update on Current Solar Based Capacity Transaction with Prairie Wolf Solar, LLC
9. Update on Filing for U.S. Supreme Court Appeal of IMEA's Case on Build America Bonds
10. Other old business

New Business

1. Consideration & Approval of FY22/23 Fiscal Audit by Baker Tilly Virchow Krause, LLP
2. Overview of Capacity Credits for Member-Owned BTMG
3. 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,zCPe7nkVSEK2-vFJajnWwA,et-ENeBrW0Oq3JHiG_3_hQ,7EP5R2gGNE63rPgaySxs-w,RovUVgrvFEyot38oLU40g,rPCuJ_GmUUe_2AtNI6Q25A?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.