

**ILLINOIS MUNICIPAL ELECTRIC AGENCY
EXECUTIVE BOARD MEETING
Wednesday, October 25, 2023 @ 2:00 p.m.**

Manner of Attendance: Participation in this meeting will be available in person 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
Roll Call
Approval of Minutes – 8/23/23
Opportunity for Public Comment

Old Business

1. Update on Solar Projects
2. Update on BABs Case in Supreme Court
3. Update on Legal Matters
4. Other old business

New Business

1. Review of Draft IMEA 2024 Sustainability Plan
2. Resolution #23-10-887 – Approving Baker Tilly US, LLP to Perform Audit of Fiscal Year Ending April 30, 2024
3. Annual Review of Revenue Requirements for IMEA Rate Schedule B
4. Ordinance #23-10-888 – Approval of IMEA Rate Schedule B
5. Ordinance #23-10-889 – Approving Extension of Economic Development Rate Schedules B-2, B-6 and B-7 and Suspending Load Retention Rate B-4
6. Resolution #23-10-890 - Approval of Revisions to IMEA Employee Policy & Procedures Manual
7. Resolution #23-10-891 – Authorizing Negotiations of New Contract for Management Services with IMUA
8. Approval of Appointment to Fill Vacancy on IMEA Executive Board
9. Approval of Appointment to Fill Vacancy on Nominations & Awards Committee
10. 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 - Please use the link below to register:

https://teams.microsoft.com/registration/9GRJJD8Ur0Gj7rILUCloIA,zCPe7nkVSEK2-vFJajnWwA,et-ENeBrW0Oq3JHiG_3_hQ,3vHoroeBmEGd7BIKEv_bAQ,Yc_yUXM-f0ijoG1LrKVLcg,jliAMjRFBkuJYOBMxhIAyA?mode=read&tenantId=244964f4-143f-41af-a3ee-b94b50296820&webinarRing=gcc