

November 20, 2023

Re: December 6th IMEA Executive Board Meeting – Cancelled

To: IMEA Board of Directors

The Executive Board Meeting currently scheduled for December 6th will be cancelled. IMEA will be hosting a Special Meeting of the IMEA Board of Directors to review the form of a new IMEA Power Sales Contract and related agency agreements on December 6th at 2:00 pm. The IMEA Board of Directors meeting on December 7th at 10:00 am will be held as scheduled.

The next IMEA Executive Board Meeting is scheduled for Wednesday, January 17th at 10:00 a.m.

Sincerely,

Cory Sheehy IMEA Chairman

Cory Sheely