

**ILLINOIS MUNICIPAL ELECTRIC AGENCY  
BOARD OF DIRECTORS MEETING  
Thursday, December 7, 2023 @ 10:00 a.m.**

Manner of Attendance: 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 – 10/26/23  
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 Solar Projects
6. Update on BABs Case in Supreme Court
7. Update on Legal Matters
8. Other old business

**New Business**

1. Resolution #23-12-892 –Approving New Developer/Vendors or in the Alternative New Request for Proposals for Solar Generation Projects in the Cities of Marshall, Oglesby and Princeton
2. Resolution #23-12-893 – Approving and Retaining HeplerBroom LLC as Environmental Counsel
3. Resolution #23-12-894 – Authorizing Execution of a New Contract for Management Services with Illinois Municipal Utilities Association
4. Resolution #23-12-895 - Adopting IMEA 2024 Sustainability Plan
5. Review Form of New IMEA Power Sales Contract and Related Documents
6. Update on IMEA Renewable Energy Credit Program
7. Consideration & Approval of Annual Demand Response and Load Management Initiative Offer Prices
8. Update on Energy Efficiency & Conservation Program and Electric Vehicle & Electric Vehicle Charging Station Program
9. 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/9GRJJD8Ur0Gj7rLUClolA,zCPe7nkVSEK2-vFJajnWA,et-ENeBrW0Oq3JHiG\\_3\\_hQ,xNWG5M8Lfk-2jx5BfgHidg,N5ioXp09n0CBvDxAhC7YPg,b14dIY7mIEGLDDF5r4Lzww?mode=read&tenantId=244964f4-143f-41af-a3ee-b94b50296820&webinarRing=gcc](https://teams.microsoft.com/registration/9GRJJD8Ur0Gj7rLUClolA,zCPe7nkVSEK2-vFJajnWA,et-ENeBrW0Oq3JHiG_3_hQ,xNWG5M8Lfk-2jx5BfgHidg,N5ioXp09n0CBvDxAhC7YPg,b14dIY7mIEGLDDF5r4Lzww?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.