

**ILLINOIS MUNICIPAL ELECTRIC AGENCY
BOARD OF DIRECTORS MEETING
Thursday, February 15, 2024 @ 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 – 12/7/23
Opportunity for Public Comment
Treasurer’s Report
President & CEO Report
 a. Legislative update

Old Business

1. Consideration and Approval 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 Solar Projects
7. Update on Legal Matters
8. Other old business

New Business

1. Approval for Travel Expenditures for APPA Legislative Rally Participants
2. Consideration and Approval to Authorize the CEO to Sell 2015 Subaru Outback as Surplus Property
3. Resolution #24-02-899 - Approving Revised Schedule A for Power Sales Contract with Naperville
Resolution #24-02-896 - Approving the Form of New Power Sales Contract and Capacity Purchase Agreement for the Period October 1, 2035 Through May 31, 2055
4. Ordinance #24-02-897 - Adopting Revised Operating & Capital Budget and Appropriations Therefore for the Fiscal Year Ending April 30, 2024 for the IMEA
5. Ordinance #24-02-898 - Adopting Operating & Capital Budget and Appropriations Therefore for the Fiscal Year Ending April 30, 2025 for the IMEA
6. Presentation of the Nominations & Awards Committee’s Recommendations of Candidates for the Executive Board for Fiscal Year 2024-25 starting May 1, 2024
7. Election of Executive Board for Fiscal Year 2024-25
8. Other new business
9. Adjourn

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/9GRJJD8Ur0Gj7rLUClolA,zCPe7nkVSEK2-vFJajnWwA,et-ENeBrW0Oq3JHiG_3_hQ,07ojlDFCSECNZAtEF4bvdw,PLhZlcVGJUuNP-FIIR3bRA,YUO1iswdGka22ImDgzN65g?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.