

**NOTICE OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
ILLINOIS MUNICIPAL ELECTRIC AGENCY**

TO: ALL DIRECTORS OF ILLINOIS MUNICIPAL ELECTRIC AGENCY

NOTICE is hereby given that there will be a special meeting of the Board of Directors of the ILLINOIS MUNICIPAL ELECTRIC AGENCY to be held at the Agency's Offices located at 3400 Conifer Drive, Springfield, Illinois on the 6th day of December, 2023 at 2:00 pm for the purpose of planning for the operation of the Agency with respect to contracts relating to the purchase, sale and delivery of electricity by IMEA to the Members.

It is anticipated that the substance of this meeting will be conducted in closed session.

ISSUED this 20th day of November, 2023, by: CORY SHEEHY, CHAIRMAN

AGENDA

Call to Order
Roll Call
Opportunity for Public Comment

Call to go into closed session pursuant to Section 2(c)(23) of the Open Meetings Act to consider the operation of a municipal power agency with discussion specifically involving contracts relating to the purchase, sale, or delivery of electricity.

1. Review form of New IMEA Power Sales Contract
2. Review form of New IMEA Capacity Purchase Agreement

Call for motion to return to open session

Adjourn