

ILLINOIS PUBLIC ENERGY AGENCY
Board of Director's Meeting
Wednesday, June 28, 2023 @ 12:00 p.m.

Manner of Attendance: With the expiration of the Governor's COVID-19 disaster proclamation, IPEA Board meetings are returning 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 telephonic broadcast of the meeting will be available live, but in listen-only mode with microphones turned off.

AGENDA

Call to Order

Roll Call

Approval of Minutes – 4/26/23

Opportunity for Public Comment

Treasurer's Report

President & CEO's Report

- 1. Market Update – Constellation**
 - a. Brandon Fong, Principal, Commodities Pricing Group**
- 2. Legislative and Regulatory Update**
- 3. Update on Interstate Transmission Pipeline Delivery Charges**
- 4. Update on Member Competitive Position**
- 5. Resolution 23-06-189 – Approving Model Natural Gas All-Requirements Sales Agreement for Illinois Public Energy Agency**

Call for motion to go into Executive session for one of the following reasons:

- Discussion of IPEA litigation**
- Discussion of contractual matters**
- Discussion of personnel matters**

Call in number: 1-866-755-3027

ID: 7879

Password: 211