

ILLINOIS PUBLIC ENERGY AGENCY
Board of Director's Meeting
Wednesday, December 6, 2023 @ 12:00 p.m.

Manner of Attendance: IPEA 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

Roll Call

Approval of Minutes – 8/23/23

Opportunity for Public Comment

Treasurer's Report

President & CEO's Report

- 1. Resolution #23-12-190 – Approving Baker Tilly US, LLP to Perform Audit of Fiscal Year Ending April 30, 2024**
- 2. Market Update – Constellation**
 - a. Brandon Fong, Principal, Commodities Pricing Group**
- 3. Legislative and Regulatory Update**
- 4. Update on Interstate Transmission Pipeline Delivery Charges**
- 5. Update on Member Competitive Position**
- 6. Approval of Appointment to Fill Vacancy on IPEA Executive Board**
- 7. Approval of Appointment to Fill Vacancy on IPEA Nominations & Awards Committee**

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**

WEBINAR PARTICIPATION: Please use the link below to register:

https://teams.microsoft.com/registration/9GRJJD8Ur0Gj7rILUCloIA,zCPe7nkVSEK2-vFJainwWA,et-ENeBrW0Qq3JHiG_3_hQ,BmuCgqxb9UmmihnnDfHXoQ,DNWD7s9_0iTjRZKdFE2rw,-Oqkw4dnDU-1eTPBrMB25Q?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.