

ILLINOIS PUBLIC ENERGY AGENCY
Board of Director's Meeting
Wednesday, April 24, 2024 @ 12:00 p.m.

Manner of Attendance: With the expiration of the Governor's COVID-19 disaster proclamation, 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 – 2/14/24

Opportunity for Public Comment

Treasurer's Report

President & CEO's Report

- 1. Market Update – Constellation**
 - a. Brandon Fong, Principal, Commodities Pricing Group**
- 2. Ordinance #24-04-191 - Adopting and Approving Revised Budget for the Fiscal Year ending April 30, 2024**
- 3. Ordinance #24-04-192 - Adopting and Approving Budget for the Fiscal Year ending April 30, 2025**
- 4. Legislative and Regulatory Update**
- 5. Update on Member Competitive Position**
- 6. Presentation of Nominations & Awards Committee – Slate of Officers & Executive Board Members**
- 7. Election of Officers & Executive Board Members**
- 8. Resolution #24-04-193 – Establishing the Schedule of Meetings for the 2024-2025 Fiscal Year**
- 9. Approval of Committee Appointments**
- 10. Appointing IPEA's FOIA and Open Meetings Act Officers**

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/9GRJJD8Ur0Gj7rlLUCloIA,zCpe7nkVSEK2-vFJajnWA,et-ENeBrW0Oq3JHiG_3_hQ,QUflWuNguk-rnSC9bwGm2g,HpTv8xUHb0K1Ipnlv5gHIA,06YH5aoS0EexFOCNeDv1-w?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.