



**Board Meeting**  
**Wednesday, February 21, 2018**

The Northern Illinois Municipal Power Agency (NIMPA) met on Wednesday, February 21, 2018 at the Rochelle Technology Center, Rochelle, Illinois. President Gary Holm called the meeting to order at 8:33am

**1. Call to Order and Roll Call:**

**Present at the meeting:**

Gary Holm, City of Batavia  
Rahat Bari, City of Batavia  
Bob Rogde, City of Batavia  
Jeff Fiegenschuh, City of Rochelle

Hal Wright, City of Geneva  
Rich Babica, City of Geneva  
Jason Bird, City of Rochelle  
Sarah Brooks, City of Rochelle

**Present via teleconference:**

Richard Heinemann, General Counsel  
David Niles, Avant Energy  
Noah Hansen, Avant Energy

Oncu Er, Avant Energy  
Joe Fulliero, Avant Energy

**Members of the Public:**

None

**2. Approval of December 20, 2017 Regular Meeting Minutes**

Tabled until March

**3. Administrative Report**

**a. Monthly Financials**

David Niles provided a summary of the monthly financials for November 2017 and December 2017.

MOTION: To approve the December 2017 financials  
MAKER: Gary Holm  
SECOND: Hal Wright  
VOICE VOTE: All in favor, Motion Carried

MOTION: To approve the November 2017 financials  
MAKER: Jason Bird  
SECOND: Hal Wright  
VOICE VOTE: All in favor, Motion Carried

**b. Credit Facility / LOC Status Update**

David Niles provided an update

**c. Year-to-date Budget, ECA and Capital Reserve Fund Status Update**

David Niles provided an update

**d. Investment Report**

David Niles provided a summary

**e. Monthly Management Report**

Oncu Er provided a summary of the management report

**1) General Counsel update, including status of pseudo-tie proceedings**

Richard Heinemann provided an update. MISO and PJM submitted joint filings in

January in response to FERC's request for additional information in Docket No. ER18-136-000. AMP has protested, claiming the TOs are changing and delaying implementation of their proposed "solution" docket. NIMPA continues to monitor and awaits FERC's response. Discussion ensued. Board agreed that NIMPA should reach out to other stakeholders.

FERC has approved joint RTO's proposed pseudo-tie pro forma agreements. In response to Avant's request, PJM has indicated that NIMPA will need to execute a pro forma pseudo-tie agreement, but no action is required at this time. PJM confirmed that NIMPA will not need to execute a pro forma reimbursement agreement.

**4. *NIMPA retail rate comparison study update***

Gary Holm proposed doing a new rate comparison study. The last one was completed December 2016.

**5. *2018 NIMPA meeting calendar revisions***

Gary Holm proposed changing regular Board monthly meeting dates to accommodate known conflicts. The Board approved the following revised 2018 meeting calendar:

January 17 (cancelled)  
February 21 (Rochelle)  
March 21 (Geneva)  
April 18 (Batavia)  
May 23 (Rochelle; was May 16)  
June 20 (Geneva)  
July 18 (Batavia)  
August 22 (Rochelle; was August 15)  
September 19 (Geneva)  
October 19 (Batavia; Annual Meeting—was October 17)  
December 5 (was 11/21; no November meeting)

**6. *NIMPA website maintenance and administration***

Board requested a formal proposal from the City of Rochelle for NIMPA website maintenance and services

**5. *Executive Session***

MOTION: To move into Executive Session at 9:23am  
MAKER: Gary Holm  
SECOND: Hal Wright  
VOICE VOTE: All in favor, Motion Carried

**Regular Session returned at 9:55am**

No action taken

**6. *Old Business***

Mr. Heinemann confirmed that NIMPA had received renewal of tax exempt status certificate from Illinois DOR

**7. *New Business***

None at this time

**8. *Comments***

No comments from the Board or Public

**9. Adjournment:**

MOTION: To adjourn at 9:59am

MAKER: Gary Holm

SECOND: Hal Wright

VOICE VOTE: All in favor, motion carried

Minutes submitted by:

Sarah Brooks