



Wednesday, December 11, 2019

The Northern Illinois Municipal Power Agency (NIMPA) called a special meeting on Wednesday, December 11, 2019 at Batavia City Hall, 100 N. Island Avenue, Batavia, Illinois. President Gary Holm called the meeting to order at 1:07 p.m.

1. Call to Order and Roll Call:

Present at the meeting:

Hal Wright, City of Geneva

Gary Holm, City of Batavia

Present via teleconference:

Richard Heinemann, General Counsel

Oncu Er, Avant Energy

Noah Hansen, Avant Energy

Rahat Bari, City of Batavia

Jason Bird, City of Rochelle

David Niles, Avant Energy

2. Executive Session:

MOTION: To move into Executive Session at 1:08 p.m.

MAKER: Hal Wright

SECOND: Gary Holm

VOICE VOTE: All in favor, Motion Carried

Regular Session returned at 1:34 p.m.

3. Adjournment

MOTION: To adjourn at 1:35 p.m.

MAKER: Jason Bird

SECOND: Hal Wright

VOICE VOTE: All in favor, Motion Carried

Minutes submitted by: Gary Holm