



Board Meeting
Wednesday, February 12, 2020

The Northern Illinois Municipal Power Agency (NIMPA) met on Wednesday, February 12, 2020 at the Rochelle Technology Center, Rochelle, Illinois. President Gary Holm called the meeting to order at 10:05am.

1. Call to Order and Roll Call:

Present at the meeting:

Gary Holm, City of Batavia
Rahat Bari, City of Batavia
Adam Lanning, City of Rochelle
Sarah Brooks, City of Rochelle

Hal Wright, City of Geneva
Rich Babica, City of Geneva
Jeff Fiegenschuh, City of Rochelle

Present via teleconference:

Richard Heinemann, General Counsel
David Niles, Avant Energy

Noah Hansen, Avant Energy
Joe Fulliero, Avant Energy

Members of the Public:

None

2. Administrative Report

a. Monthly Financials

David Niles provided a summary of the monthly financials for December 2019.
MOTION: To approve the December 2019 financials
MAKER: Hal Wright
SECOND: Gary Holm
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

Noah Hansen provided a summary of the management report

f. General Counsel update

Richard Heinemann had no update

3. NIMPA / Prairie State Committee Participation

Gary Holm discussed having Aaron Holton from Geneva and Rahat Bari from Batavia actively participate in some of the committee meetings, whether on the phone or in person.

5. Executive Session

MOTION: To move into Executive Session at 10:26am
MAKER: Hal Wright
SECOND: Jeff Fiegenschuh
VOICE VOTE: All in favor, motion carried

Regular Session returned at 11:36am

6. Old Business

Hal Wright discussed designating representatives and voting members for the committee meetings.
MOTION: To designate Aaron Holton as the representative and voting member of the E&O Committee.
MAKER: Hal Wright
SECOND: Gary Holm
VOICE VOTE: All in favor, motion carried

7. New Business

Jason Bird's retirement party is May 16.

April 1, 2020 is Lobby Day in Springfield. Geneva will have a presence.

8. Comments

a. Board

None at this time

b. Public

N/A

9. Adjournment:

MOTION: To adjourn at 11:44am
MAKER: Jeff Fiegenschuh
SECOND: Hal Wright
VOICE VOTE: All in favor, motion carried

Minutes submitted by:
Sarah Brooks