



Thursday, January 16, 2020

The Northern Illinois Municipal Power Agency (NIMPA) called a special meeting on Thursday, January 16, 2020 at Batavia City Hall, 100 N. Island Avenue, Batavia, Illinois. President Gary Holm called the meeting to order at 1:32 p.m.

1. Call to Order and Roll Call:

Present at the meeting:

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

Gary Holm, City of Batavia
Jason Bird, City of Rochelle

Present via teleconference:

Richard Heinemann, General Counsel
Noah Hansen, Avant Energy
Joe Fulliero, Avant Energy

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David Niles, Avant Energy

2. Executive Session:

MOTION: To move into Executive Session at 1:32 p.m.
MAKER: Hal Wright
SECOND: Jason Bird
VOICE VOTE: All in favor, Motion Carried

Regular Session returned at 2:38 p.m.

3. Action Items from Executive Session

MOTION: To authorize General Council and Avant to finalize the agreement language with Mercuria Energy America LLC per the Board's direction and to authorize the President to execute said agreement
MAKER: Hal Wright
SECOND: Jason Bird
VOICE VOTE: All in favor, Motion Carried

4. Adjournment

MOTION: To adjourn at 2:40 p.m.
MAKER: Hal Wright
SECOND: Jason Bird
VOICE VOTE: All in favor, Motion Carried

Minutes submitted by: Gary Holm