

**PUBLIC NOTICE OF A REGULAR MEETING OF THE
NORTHERN ILLINOIS MUNICIPAL POWER AGENCY,
A JOINT MUNICIPAL ELECTRIC POWER AGENCY
ORGANIZED PURSUANT TO 65 ILCS 5/11-119.1**

Notice is hereby given, pursuant to the Illinois Open Meetings Act, 5 ILCS 120/1.01, that a regular meeting of the **NORTHERN ILLINOIS MUNICIPAL POWER AGENCY (NIMPA)** will be held Thursday, January 14, 2021 at 10:00 AM, at the City of Geneva Public Works facility, 1800 South Street, Geneva Illinois.

The agenda for the meeting is as follows:

1. Call to Order and Roll Call
2. Approval of Regular Session Meeting Minutes from December 7, 2020
3. Administrative Report
 - a. Monthly financials from November 2020
 - b. Credit Facility / LOC Status Update
 - c. Year-to-date Budget, ECA and Capital Reserve Fund Status Update
 - d. Investment Report
 - e. Monthly Management/Operations Report
 - f. General Counsel update
4. **EXECUTIVE SESSION (Consideration of contracts for sale, purchase or delivery of electricity) (Prairie State Project)**
 - a. Management Committee Update
 - b. External Affairs Committee Update
 - c. E&O Committee Update
 - d. Finance Committee Update
 - e. Prairie State Legal Update
 - i. Joint Legal Action Status Update
5. Action Items from Executive Session
6. Old Business
7. New Business
8. Comments
 - a. Board
 - b. Public
9. Motion to adjourn