

**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, February 11, at 10:00 AM, at Batavia City Hall, 100 N. Island Avenue, 1st Floor Fox River Conference Room, City of Batavia, Illinois. The agenda for the meeting is as follows:

1. Call to Order and Roll Call
2. Approval of Regular Session Meeting Minutes from January 14, 2021
3. NIMPA Board, Officers and Prairie State Representatives
4. Administrative Report
 - a. Monthly financials from December 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 – December 2020
 - f. General Counsel update
5. 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
 - i. ICTR Project Status
 - ii. ARR and FTR Status
 - d. Finance Committee Update
 - e. Prairie State Legal Update
 - i. Joint Legal Action Status Update
6. Action Items from Executive Session
7. Old Business
8. New Business
9. Comments
 - a. Board
 - b. Public
10. Motion to adjourn