

**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, March 18<sup>th</sup>, 2021 at 8:00 AM, at the Rochelle City Hall, 420 N. 6<sup>th</sup> Street, City of Rochelle, Illinois.

The agenda for the meeting is as follows:

1. Call to Order and Roll Call
2. Administrative Report
  - a. Monthly financials from January 2021
  - 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 – January 2021
  - f. General Counsel update
3. Cybersecurity – APPA outreach to Joint Action Agencies
4. Rocky Mountain Institute February 2021 Prairie State Report
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
    - iii. Status update 22/23 Base Residual Auction
  - d. Finance Committee Update
  - e. Prairie State Legal Update
    - i. Potential Joint Legal Action
6. Action Items from Executive Session
7. Old Business
8. New Business
9. Comments
  - a. Board
  - b. Public
10. Motion to adjourn