

**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, April 22, 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. Presentation of 2020 Audit Report – BKD representatives
3. Approval of regular session meeting minutes from February 11, 2021
4. Acknowledgement – Hal Wright, City of Geneva NIMPA Board Member 2014-2021
5. NIMPA Officer Elections
6. Prairie State Management Representative and Alternate
7. Administrative Report
  - a. Monthly financials from February 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 – February 2021
  - f. General Counsel update
8. Proposed Illinois Energy Legislation Discussions - NIMPA Members Status Updates
9. **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
10. Action Items from Executive Session
11. Old Business
12. New Business

13. Comments
  - a. Public
  - b. Board
14. Motion to adjourn