



**Board Meeting
February 11, 2021**

The Northern Illinois Municipal Power Agency (NIMPA) meeting was held on Thursday, February 11, 2021 at Batavia City Hall, 100 N. Island Avenue, Batavia, Illinois.

1. Call to Order and Roll Call:

President Holm called the meeting to order at 10:00 a.m.

Present at the meeting:

Gary Holm, City of Batavia

Present via teleconference:

Jeff Fiegenschuh, City of Rochelle

Aaron Holton, City of Geneva

Rich Babica, City of Geneva

David Niles, Avant Energy

Noah Hansen, Avant Energy

Hal Wright, City of Geneva

Rahat Bari, City of Batavia

Joe Fulliero, Avant Energy

Richard Heinemann, General Counsel

2. Approval of Regular Session Meeting Minutes:

MOTION: To approve the regular session minutes from January 14, 2021

MAKER: Hal Wright

SECOND: Jeff Fiegenschuh

VOICE VOTE: All in favor, Motion Carried

3. NIMPA Board Officers and Prairie State Representation

Mr. Wright announced that he would be retiring effective May, 2021

4. Administrative Report:

a. Monthly Financials

Mr. Niles reviewed the financials of December 2020 with the NIMPA board members.

MOTION: To approve the monthly financials for December, 2020

MAKER: Gary Holm

SECOND: Jeff Fiegenschuh

VOICE VOTE: All in favor, Motion Carried

b. Credit Facility / LOC Status Update

Mr. Niles presented the update.

c. Year-to-date Budget, ECA and Capital Reserve Fund Status Update

Mr. Niles presented the update.

d. Investment Report

Mr. Niles presented the update.

e. PJM/MISO Monthly Management Report

Mr. Hansen presented monthly management reports to the Board for December, 2020

f. General Counsel Update

Mr. Heinemann reported that he had no update for open session

4. Executive Session (Consideration of contracts for sale, purchase or delivery of electricity) (Prairie State Project)

MOTION: To move into Executive Session at 10:24 a.m.
MAKER: Gary Holm
SECOND: Jeff Fiegenschuh
VOICE VOTE: All in favor, Motion Carried

Regular Session returned at 11:21 a.m.

5. Items from Executive Session

None

6. Old Business: None

7. New Business: None

8. Comments: *a. Board* - None

b. Public - None

9. Motion to adjourn the meeting at 11:23 a.m.

MOTION: To adjourn meeting
MAKER: Jeff Fiegenschuh
SECOND: Gary Holm
VOICE VOTE: All in favor, Motion Carried