



**Board Meeting**  
**Thursday, March 18, 2021**

The Northern Illinois Municipal Power Agency (NIMPA) had a teleconference on Thursday, March 18, 2021. President Gary Holm called the meeting to order at 8:00 am.

**1. Call to Order and Roll Call:**

**Present via teleconference:**

Gary Holm, City of Batavia  
Rahat Bari, City of Batavia  
Jeff Fiegenschuh, City of Rochelle  
Adriana Milan, City of Rochelle  
Richard Heinemann, General Counsel  
Jason Bird, City of Rochelle  
Aaron Holton, City of Geneva

Hal Wright, City of Geneva  
Rich Babica, City of Geneva  
Noah Hansen, Avant Energy  
Joe Fulliero, Avant Energy  
David Niles, Avant Energy  
Sam Meersman, Avant Energy

**Members of the Public:**

None

***Approval of Regular Session Meeting Minutes for January, 2021.***

MOTION: To move approve January's minutes  
MAKER: Hal Wright  
SECOND: Jeff Fiegenschuh  
VOICE VOTE: All in favor, motion carried

**2. Administrative Report –**

**a. Monthly Financials**

David Niles provided a summary of the monthly financials for January 21 2021.

MOTION: To approve the January 2021 financials  
MAKER: Hal Wright  
SECOND: Jeff Fiegenschuh  
VOICE VOTE: All in favor, motion carried

**b. Credit Facility / LOC Status Update**

David Niles provided an update

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

David Niles provided an update

**d. Investment Report**

David Niles provided a summary

**e. Monthly Management Report**

Noah Hansen provided a summary – Best generation month in the last year.  
Noah also reviewed and discussed January's variance reports.

**f. General Counsel update**

Nothing to report

3. *Cyber Security* – HC Proposal was discussed, no action was taken.

4. *Rocky Mountain Institute* – 2021 Prairie State Report was discussed

***Executive Session***

MOTION: To move into Executive Session at 8:50 am  
MAKER: Gary Holm  
SECOND: Hal Wright  
VOICE VOTE: All in favor, motion carried

MOTION: To return to open session at 10:03 am  
MAKER: Gary Holm  
SECOND: Hal Wright  
VOICE VOTE: All in favor, motion carried

**5. *Action Items form Executive Session***

MOTION: “To direct Avant energy to continue with the congestion management and hedging strategy as they have in the past, subject to prior notice to increase collateral requirements”  
MAKER: Hal Wright  
SECOND: Gary Holm  
VOICE VOTE: All in favor, motion carried

**6. *Old Business***

None

**7. *New Business***

Hal is retiring in May and will be replaced by Aaron – NIMPA to make new appointment, Geneva City Council needs to officially approve their representative.

**8. *Comments***

***a. Board***

Need contact and name information for Prairie State representatives to address Management Committee for Gary to represent NIMPA in Hal’s absence in the upcoming meeting.

***b. Public***

None

**9. *Adjournment:***

MOTION: To adjourn at 10:07 am  
MAKER: Hal Wright  
SECOND: Gary Holm  
VOICE VOTE: All in favor, motion carried

Minutes submitted by:  
Adriana Milan