

**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, May 20, 2021 at 2:30 PM, 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 March 18, 2021
3. Administrative Report
 - a. Monthly financials from March 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 – March 2021
 - f. General Counsel update
4. Proposed Illinois Energy Legislation Discussions - NIMPA Members Status Updates
5. Prairie State Sub-Committee Assignments
6. **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
7. Action Items from Executive Session
8. Old Business
9. New Business
10. Comments
 - a. Public
 - b. Board
11. Motion to adjourn