



**Board Meeting  
May 20, 2021**

The Northern Illinois Municipal Power Agency (NIMPA) meeting was held on Thursday, May 20, 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 2:30 p.m.

**Present at the meeting:**

Gary Holm, City of Batavia  
Aaron Holton, City of Geneva

Rahat Bari, City of Batavia  
Rich Babica, City of Geneva

**Present via teleconference:**

Jeff Fiegenschuh, City of Rochelle  
Joe Fulliero, Avant Energy  
Oncu Er, Avant Energy  
David Niles, Avant Energy  
Noah Hansen, Avant Energy

Blake Toliver, City of Rochelle  
Rich Babica, City of Geneva  
Richard Heinemann, General Counsel

**2. Approval of Regular Session Meeting Minutes:**

MOTION: To approve the regular session minutes from March 18, 2021  
MAKER: Gary Holm  
SECOND: Jeff Fiegenschuh  
VOICE VOTE: All in favor, Motion Carried

**3. Administrative Report:**

**a. Monthly Financials**

Mr. Niles reviewed the financials of March, 2021 with the NIMPA board members.

MOTION: To approve the monthly financials for March, 2021  
MAKER: Aaron Holton  
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 March, 2021

**f. General Counsel Update**

Mr. Heinemann provided a status update on the ongoing BABs litigation.

**4. Proposed Illinois Energy Legislation Discussions – NIMPA Member Status Updates**

Mr. Holm provided an update of ongoing discussions in Springfield related to energy legislation

**5. Prairie State Sub-Committee Assignments**

The Board verified that all Prairie State sub-committee assignments are being covered by the Board or Avant as NIMPA's professional advisors.

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

MOTION: To move into Executive Session at 2:56 p.m.  
MAKER: Gary Holm  
SECOND: Jeff Fiegenschuh  
VOICE VOTE: All in favor, Motion Carried

Regular Session returned at 4:00 p.m.

**7. Action Items from Executive Session**

None

**8. Old Business:** None

**9. New Business:** None

**10. Comments: a. Board -** None

**b. Public -** None

**11. Motion to adjourn the meeting at 4:01 p.m.**

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