



Board Meeting
Thursday, June 17th, 2021

The Northern Illinois Municipal Power Agency (NIMPA) met on Thursday, June 17th, 2021. President Gary Holm called the meeting to order at 10:14 am.

1. Call to Order and Roll Call:

Present:

Gary Holm, City of Batavia
Rahat Bari, City of Batavia
Jeff Fiegenschuh, City of Rochelle
Adriana Milan, City of Rochelle
Blake Toliver, City of Rochelle
Richard Heinemann, General Counsel

Aaron Holton City of Geneva
Rich Babica, City of Geneva
Noah Hansen, Avant Energy
Adam Lanning, City of Rochelle
David Niles, Avant Energy

Members of the Public:

None

2. Approval of Regular Session Meeting Minutes for May, 2021. (April minutes not available)

MOTION: To move approve May's minutes
MAKER: Jeff Fiegenschuh
SECOND: Aaron Holton
VOICE VOTE: All in favor, motion carried

3. Administrative Report –

a. Monthly Financials

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

MOTION: To approve the April 2021 financials
MAKER: Jeff Fiegenschuh
SECOND: Aaron Holton
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.

f. General Counsel update

Richard Heinemann provided an update

4. Illinois Energy Legislation Discussion – Gary Holm provided an update of current situation. Richard Heinemann suggested to reach out to our local legislators.

Executive Session

MOTION: To move into Executive Session at 10:49 am
MAKER: Gary Holm
SECOND: Jeff Fiegenschuh
VOICE VOTE: All in favor, motion carried

MOTION: To return to open session at 12:12 pm
MAKER: Gary Holm
SECOND: Aaron Holton
VOICE VOTE: All in favor, motion carried

5. Action Items form Executive Session

MOTION: “To Authorize Gary Holm to engage general counsel to negotiate technical and public relations services to assist in responding to potential legislation”
MAKER: Jeff Fiegenschuh
SECOND: Aaron Holton
VOICE VOTE: All in favor, motion carried

6. Old Business

None

7. New Business

None

8. Comments

a. Board

None

b. Public

None

9. Adjournment:

MOTION: To adjourn at 12:14 pm
MAKER: Jeff Fiegenschuh
SECOND: Aaron Holton
VOICE VOTE: All in favor, motion carried

Minutes submitted by:
Adriana Milan