

**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 special meeting of the **NORTHERN ILLINOIS MUNICIPAL POWER AGENCY (NIMPA)** will be held Tuesday, August 24, 2021 at 9:30 AM, 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:

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1. Call to Order and Roll Call
2. **EXECUTIVE SESSION (Consideration of contracts for sale, purchase, or delivery of electricity) (Prairie State Project)**
 - a. NIMPA / Brattle Engagement Update
3. Action Items from Executive Session
4. Old Business
5. New Business
6. Comments
 - a. Board
 - b. Public
7. Motion to adjourn