

**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, September 16<sup>th</sup>, 2021 at 11:00 AM, at the RMU Technology Center, 910 Technology Parkway in Rochelle, Illinois.

The agenda for the meeting is as follows:

1. Call to Order and Roll Call
2. Approval of regular session meeting minutes from July 22<sup>nd</sup>, 2021
3. Administrative Report
  - a. Monthly financials from June and July, 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 – June and July, 2021
  - f. General Counsel update
    - i. BABs Litigation Update
4. **EXECUTIVE SESSION (Consideration of contracts for sale, purchase, or delivery of electricity) (Prairie State Project)**
  - a. Approval of Executive Session Minutes (October, 2020 – June, 2021)
  - b. Bi-Annual Review of Executive Session Minutes
  - c. NIMPA / Brattle Engagement Update
  - d. NIMPA 2022 Budget – Initial Discussion
  - e. Management Committee Update
    - i. Prairie State 2022 Budget
    - ii. ICTR Project Status Update
  - f. External Affairs Committee Update
    - i. Illinois Legislation Update
  - g. E&O Committee Update
  - h. Finance Committee Update
  - i. Prairie State Legal Update
5. Action Items from Executive Session
6. Old Business
7. New Business
8. Comments
  - a. Board
  - b. Public
9. Motion to adjourn