



**Special Meeting
August 24, 2021**

The Northern Illinois Municipal Power Agency (NIMPA) held a special meeting on Tuesday, August 24, 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 9:31 a.m.

Present at the meeting:

Gary Holm, City of Batavia

Present via teleconference:

Rahat Bari, City of Batavia

Laura Newman, City of Batavia

Aaron Holton, City of Geneva

Rich Babica, City of Geneva

Stephanie Dawkins, City of Geneva

Staci Wilson, IMUA

Richard Heinemann, General Counsel

David Niles, Avant Energy

Noah Hansen, Avant Energy

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

MOTION: To move into Executive Session at 9:33 a.m.

MAKER: Aaron Holton

SECOND: Gary Holm

VOICE VOTE: All in favor, Motion Carried

Regular Session returned at 10:04 a.m.

3. Action Items from Executive Session

None

4. Old Business: None

5. New Business: None

6. Comments: *a. Board* - None

b. Public - None

7. Motion to adjourn the meeting at 10:05 a.m.

MOTION: To adjourn meeting

MAKER: Aaron Holton

SECOND: Gary Holm

VOICE VOTE: All in favor, Motion Carried