

**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, January 27th, 2022 at 1:30 PM, 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 September 16th, October 21st, and December 9th, 2021
3. Administrative Report
 - a. Monthly financials from November, 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 – November, 2021
 - f. General Counsel update
4. **EXECUTIVE SESSION (Consideration of contracts for sale, purchase, or delivery of electricity) (Prairie State Project)**
 - a. Approval of Executive Session Minutes (July, 2021 – December, 2021)
 - b. Bi-Annual Review of Executive Session Minutes
 - c. Management Committee Update
 - d. External Affairs Committee Update
 - e. E&O Committee Update
 - f. Finance Committee Update
 - g. Prairie State Legal Update
 - h. RTO Operations Updates
 - i. Discussion: Power Sales Agreement
5. Action Items from Executive Session
6. Old Business
7. New Business
8. Comments
 - a. Board
 - b. Public
9. Motion to adjourn