

**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, March 24, 2022 at 1:30 PM, 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. Approval of regular session meeting minutes from February 24, 2022
3. Administrative Report
 - a. Monthly financials from January, 2022
 - 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 – January, 2022
 - f. General Counsel update
4. Records retention policy review
5. Energy Cost Adjustment (ECA) policy review
6. **EXECUTIVE SESSION (Consideration of contracts for sale, purchase, or delivery of electricity) (Prairie State Project)**
 - a. Management Committee Update
 - b. External Affairs Committee Update
 - c. E&O Committee Update
 - d. Finance Committee Update
 - e. Prairie State Legal Update
 - f. RTO Operations Updates
 - i. FTR/ARR Auctions
 - ii. PJM 23/24 Capacity Auction (June)
 - g. Potential Illinois Legislation Lobbying Efforts
7. Action Items from Executive Session
8. Old Business
9. New Business
10. Comments
 - a. Board
 - b. Public
11. Motion to adjourn