

**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, April 28, 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. Presentation of 2021 Audit Report – BKD representatives
3. Approval of regular session minutes from March 24, 2022 meeting
4. Administrative Report
  - a. Monthly financials from February, 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 – February, 2022
  - f. General Counsel update
5. Record Retention Policy Review – Status Update
6. Energy Cost Adjustment (ECA) Policy Review
7. **EXECUTIVE SESSION (Consideration of contracts for sale, purchase, or delivery of electricity) (Prairie State Project)**
  - a. PJM 2023/24 Capacity Auction Presentation
  - b. Misc. Operations Updates
  - c. Potential Illinois Legislation Lobbying Efforts
  - d. Management Committee Update
  - e. External Affairs Committee Update
  - f. E&O Committee Update
  - g. Finance Committee Update
  - h. Prairie State Legal Update
8. Action Items from Executive Session
9. Old Business
10. New Business
11. Comments
  - a. Board
  - b. Public
12. Motion to adjourn