

**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, June 23, 2022 at 1:30 PM, at Batavia City Hall, 100 N. Island Avenue, 2nd Floor Great 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 May 26, 2022
3. Administrative Report
 - a. Monthly financials from April, 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 – April, 2022
 - f. General Counsel update
4. Prairie State Campus Tour
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. Potential Illinois Legislation Lobbying Efforts
 - b. Management Committee Update
 - c. External Affairs Committee Update
 - d. E&O Committee Update
 - e. Finance Committee Update
 - f. Prairie State Legal Update
 - g. Pseudo-Tie Discussion
8. Action Items from Executive Session
9. Old Business
10. New Business
11. Comments
 - a. Board
 - b. Public
12. Motion to adjourn