

**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, July 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. Approval of regular session meeting minutes from June 23, 2022
3. Administrative Report
 - a. Monthly financials from May, 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 – May, 2022
 - f. General Counsel update
4. Prairie State Campus Tour – Status Update
5. Record Retention Policy Review – Status Update
6. Audit Services Proposal – FORVIS
7. **EXECUTIVE SESSION (Consideration of contracts for sale, purchase, or delivery of electricity) (Prairie State Project)**
 - a. Approval of Executive Session Minutes (January, 2022 – June 2022)
 - b. Bi-Annual Review of Executive Session Minutes
 - c. Potential Illinois Legislation Lobbying Efforts – on hold
 - d. Management Committee Update
 - i. FEED Study Sub-Committee
 - e. External Affairs Committee Update
 - f. E&O Committee Update
 - i. PJM '24/25 Capacity Auction
 - g. Finance Committee Update
 - i. Prairie State 2023 Budget Status Update
 - h. Prairie State Legal Update
 - i. Pseudo-tie Discussion
8. Action Items from Executive Session
9. Old Business
10. New Business
11. Comments
12. Motion to adjourn