

**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 the Annual Meeting of the **NORTHERN ILLINOIS MUNICIPAL POWER AGENCY** (NIMPA) will be held Thursday, August 25th, 2022 at 1:30 PM, at the City of Geneva Public Works facility, 1800 South Street, Geneva 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 and July 28, 2022
3. Administrative Report
 - a. Monthly financials from June, 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 – June, 2022
 - f. General Counsel update
4. Record Retention Policy Review – Status Update
5. **EXECUTIVE SESSION (Consideration of contracts for sale, purchase, or delivery of electricity) (Prairie State Project)**
 - a. Potential Illinois Legislation Lobbying Efforts – on hold
 - b. Management Committee Update
 - i. FEED Study Sub-Committee
 - c. External Affairs Committee Update
 - d. E&O Committee Update
 - i. PJM '24/25 Capacity Auction
 - e. Finance Committee Update
 - i. Prairie State 2023 Budget Status Update
 - ii. NIMPA 2023 Budget Status
 - f. Prairie State Legal Update
6. Action Items from Executive Session
7. Old Business
8. New Business
9. Comments
 - a. Board
 - b. Public
10. Motion to adjourn