

**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, September 22, 2022 at 1:30 PM, at Batavia City Hall, 100 N. Island Avenue, 2<sup>nd</sup> 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. Administrative Report
  - a. Monthly financials from July, 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 – July, 2022
  - f. General Counsel update
3. Prairie State Campus Tour
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. 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