

**PUBLIC NOTICE OF THE ANNUAL 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, October 27, 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 August 25th and September 22nd, 2022
3. Administrative Report
 - a. Monthly financials from August, 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 – August, 2022
 - f. General Counsel update
4. 2023 Officer Elections
5. 2023 Prairie State Management Representative and Alternate
6. 2023 Meeting Schedule
7. **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. Legislative Planning Survey
 - c. External Affairs Committee Update
 - d. E&O Committee Update
 - i. PJM '24/25 Capacity Auction
 - e. Finance Committee Update
 - f. Prairie State Legal Update
 - g. NIMPA 2023 Budget Discussion
8. Approval of NIMPA 2023 Annual Budget
9. Other Action Items from Executive Session
10. Authorization for Prairie State to Secure Debt Service Insurance on behalf of NIMPA
11. Old Business
12. New Business
13. Comments
 - a. Board
 - b. Public
14. Motion to adjourn