

**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, January 26th, 2023 at 10:00 AM, at the City of Batavia Public Works facility, 200 N. Raddant Rd., Batavia Illinois.

The agenda for the meeting is as follows:

1. Call to Order and Roll Call
2. Approval of regular session meeting minutes from December 15, 2022
3. Administrative Report
 - a. Monthly financials from November, 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 – November, 2022
 - f. General Counsel update
4. Amendment to Master Services Agreement between NIMPA and Avant Energy, Inc.
5. **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. NIMPA ARR Revenues
6. Action Items from Executive Session
7. Old Business
8. New Business
9. Comments
 - a. Board
 - b. Public
10. Motion to adjourn