

**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, March 23, 2023 10:00 AM, 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 February 23, 2023
3. Administrative Report
 - a. Monthly financials from January, 2023
 - 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 – January, 2023
 - f. General Counsel update
4. Authorization to prepare an agreement for lobbying services
5. **EXECUTIVE SESSION (Consideration of contracts for sale, purchase, or delivery of electricity) (Prairie State Project)**
 - a. Management Committee Update
 - b. External Affairs Committee Update
 - c. E&O Committee Update
 - i. 24/25 PJM Capacity Auction Results
 - ii. FTR Annual Auction
 - iii. PJM Queue and ICTR project delay
 - iv. PAI Capacity Bonus
 - d. Finance Committee Update
 - e. 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