

**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, April 27<sup>th</sup>, 2023 at 10:00 AM, at the City of Batavia Government Center, 1<sup>st</sup> Floor Appleton Conference Room, 100 N. Island Ave., 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 March 23, 2023
3. Presentation of the 2022 Audit Report – Forvis Representatives
4. Monthly Financials from February, 2023
5. Monthly Management/Operations report from February, 2023
6. General Counsel Update, including participation in Petition for Certiorari to the US Supreme Court related to BABs litigation.
7. Professional services agreement with Van Buren Consulting Group, LLC (lobbying)
8. **EXECUTIVE SESSION (Discussion of contracts relating to the purchase, sale or delivery of electricity from the Prairie State Project; Pending Litigation related to the Prairie State Generating Company)**
9. Action Items from Executive Session
10. Old Business
11. New Business
12. Comments
  - a. Board
  - b. Public
13. Motion to adjourn