

**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, June 22, 2023 8:30 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 April 27th, 2023
3. Administrative Report
 - a. Monthly Financials from March and April, 2023
 - b. Discussion: Request for Proposals for Audit Services
4. Management/Operations Report
 - a. Monthly Reports from March and April, 2023
 - b. Discussion – Potential revisions to report format/content?
 - c. Discussion – PJM Capacity Auction Calendar delay/update
5. General Counsel Update
6. Update on services provided by Van Buren Consulting Group, LLC
7. Discussion: Administrative assistance for Agency
8. Discussion: Prairie State CEO annual update
9. **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)**
10. Action Items from Executive Session
11. Old Business
12. New Business
13. Comments
 - a. Board
 - b. Public
14. Motion to adjourn