

**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, August 24th, 2023 at 10:00 AM, at the City of Batavia Government Center, 1st 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 June 22nd, 2023
3. Van Buren Consulting Group, LLC Update
4. Financial Report
 - a. Monthly Financials from May and June, 2023
 - b. Energy Cost Adjustment account status and reimbursement strategy
 - c. Asset Retirement Obligations and Future Closure Costs
 - d. Request for Proposals for audit services
5. Management/Operations Report
 - a. Monthly Reports from May and June, 2023
6. General Counsel Update
7. Discussion: Part-Time Administrative Assistance for Agency
8. EXECUTIVE SESSION (Discussion of executive session minutes; Semi-annual review of executive session minutes; Discussion of contracts relating to the purchase, sale or delivery of electricity from the Prairie State Project; Litigation related to the Prairie State Generating Company)
9. Action Items from Executive Session
10. Old Business
11. New Business
 - a. Prairie State Campus Tour
12. Comments
 - a. Board
 - b. Public
13. Motion to adjourn