

**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, September 28th, 2023 at 10:00 AM, at the RMU Technology Center, 910 Technology Parkway in Rochelle, Illinois. The agenda for the meeting is as follows:

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1. Call to Order and Roll Call
2. Approval of regular session meeting minutes from August 24th, 2023
3. Van Buren Consulting Group, LLC Update
4. Financial Report
 - a. Monthly Financials from July, 2023
 - b. Prairie State Debt Service Insurance Coverage
 - c. Asset Retirement Obligations and Future Closure Costs
 - d. Energy Cost Adjustment account status and refund strategy
 - e. Discussion: Preliminary NIMPA 2024 annual budget
5. Management/Operations Report
 - a. Monthly Reports from July, 2023
6. General Counsel Update
7. Approval of Job Description and Authorization to proceed with advertisement of part-time Administrative Assistant position
8. Discussion: Potential General Manager position
9. EXECUTIVE SESSION (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)
10. Action Items from Executive Session
11. Old Business
 - a. Prairie State Campus Tour – Spring, 2024
12. Comments
 - a. Board
 - b. Public
13. Motion to adjourn