

**PUBLIC NOTICE OF THE ANNUAL 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 the Annual Meeting of the **NORTHERN ILLINOIS MUNICIPAL POWER AGENCY** (NIMPA) will be held Thursday, October 26, 2023 at 10:00 AM, at the City of Batavia Government Center, 1st Floor Appleton Conference Room, 100 N. Island Ave., Batavia Illinois.

1. Call to Order and Roll Call
2. Approval of regular session meeting minutes from September 28th, 2023
3. Van Buren Consulting Group, LLC Update
4. Financial Report
 - a. Monthly Financials from August, 2023
 - b. Asset Retirement Obligations and Future Closure Costs
 - c. Energy Cost Adjustment account status and refund strategy
5. NIMPA 2024 Annual Budget
6. Management / Operations Report - August, 2023
7. General Counsel Update
8. 2024 NIMPA Officer Elections
9. 2024 Prairie State Management Representative and Alternate
10. Discussion: 2024 Draft Meeting Schedule
11. 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)
12. Action Items from Executive Session
13. Discussion: Potential General Manager position
14. Old Business
 - a. Administrative Assistant Job Posting
15. New Business
16. Comments
 - a. Board
 - b. Public
17. Motion to adjourn