

**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 a regular meeting of the **NORTHERN ILLINOIS MUNICIPAL POWER AGENCY (NIMPA)** will be held Thursday, December 14th, 2023 at 11:30 AM, at the RMU Technology Center, 910 Technology Parkway in Rochelle, Illinois. The agenda for the meeting is as follows:

1. Call to Order and Roll Call
2. Van Buren Consulting Group, LLC – Gary Holm update
3. Financial Report
 - a. Monthly Financials from September and October, 2023
 - b. Energy Cost Adjustment account status, closure fund transfer and refund strategy
4. Management / Operations Report – September and October, 2023
5. General Counsel Update
6. 2024 NIMPA Meeting Schedule
 - a. January Public Information Session
7. Approval of Independent Contractor Agreement for Secretarial and Administrative Services
8. 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)
9. Action Items from Executive Session
10. Discussion: Potential General Manager position
11. Old Business
12. New Business
13. Comments
 - a. Board
 - b. Public
14. Motion to adjourn