

**PUBLIC NOTICE OF A SPECIAL 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 special meeting of the **NORTHERN ILLINOIS MUNICIPAL POWER AGENCY (NIMPA)** will be held Wednesday, January 31st, 2024 at 7:00 P.M., at the City of Batavia Government Center, in the City Council Chambers, 100 N. Island Ave. in Batavia, Illinois. The agenda for the meeting is as follows:

1. Call to Order and Roll Call
2. Presentation: NIMPA 101 – Facts about the Agency
3. Revision to 2024 Meeting Schedule – February meeting
4. Old Business
5. New Business
6. Comments
 - a. Board
 - b. Public
7. Motion to adjourn