



Special Meeting of the Northern Illinois Municipal Power Agency January 31, 2024

The Northern Illinois Municipal Power Agency (NIMPA) held a Special Meeting on Wednesday, January 31, 2024, at the Batavia Government Center, 100 N. Island Avenue, First Floor, Batavia, IL 60510.

1. Call to Order and Roll Call:

President Holm called the meeting to order at 7pm and indicated that the meeting is being recorded on Batavia Access Television (BATV) and can be viewed [here](#).

NIMA Board Members Present at the meeting

Batavia

Director Gary Holm

Alternate Rahat Bari

Geneva

Director Aaron Holton

Alternate Rich Babica (Absent)

Rochelle

Director Jeff Fiegenschuh

Alternate Blake Toliver

Consultants & Advisors

Richard Heinemann, NIMPA General Counsel

Dominick Lanzito, Advocacy Services, Van Buren Consulting

Elizabeth Zrelak, Administrative

Avant Energy Representatives

David Niles, SVP Financial/Accounting

Noah Hansen, VP Energy Market Operations

Joe Fulliero, VP Power Plant Operations

Oncu Er, Chief Operating Officer

2. Presentation – NIMPA 101 Facts About the Agency:

Mr. Holm, Attorney Heinemann, and Mr. Niles discussed information on the presentation entitled “NIMPA 101: Facts on the Agency”, including the history of the agency, the structure of the agency, Projects, Power Sales Agreements, Bonds, Stewardship & Accountability, and the Agency Future. Following the presentation, members of the public were invited to ask questions and submit statements.

3. Revision of NIMPA 2024 Meeting Schedule: February Meeting Discussion

Mr. Holm indicated that a revision to the 2024 NIMPA meeting schedule is necessary.

MOTION: To amend NIMPA's 2024 Meeting Schedule to add a meeting at Batavia City Hall at 10:30am on Thursday, February 22, 2024.
MAKER: Gary Holm
SECOND: Aaron Holton
ROLL CALL: AYES: (Holm, Holton, Fiegenschuh)
NAYS: 0
The motion passed

4. Old Business:

Tabled Matters will be discussed at the February 22, 2024 Meeting.

5. New Business: N/A

6. Comments: Mr. Holm responded to a citizen inquiry stating that, 'by law, all Board Meetings are audio recorded and available to the public'.

7. Motion to adjourn:

MOTION: To adjourn the Special Meeting of the Northern Illinois Municipal Power Agency
MAKER: Jeff Fiegenschuh
SECOND: Aaron Holton
VOICE VOTE: All in favor, motion carried

Respectfully submitted: Elizabeth Zrelak