

SERVICE SCHEDULE F ADDITIONAL MANAGEMENT SUPPORT SERVICES

This Service Schedule F, dated and effective September 1, 2024, is a schedule under the Master Services Agreement, dated October 1, 2015, as amended (“MSA”), between the Northern Illinois Municipal Power Agency (“NIMPA”) and Avant Energy, Inc. (“Avant”).

Scope of Services

The scope of services to be provided by Avant to NIMPA for ongoing additional management support services (“Additional Management Support Services”) is listed below:

- Manage NIMPA’s administrative assistant, including initial review of draft meeting minutes
- Manage NIMPA’s lobbyist and/or government relations consultants and attend PSGC External Affairs meetings as directed by the Board of Directors; summarize meetings for Board
- Assist Agency lobbyist in preparing NIMPA Board members for any legislative and/or committee meetings
- Prepare initial draft of NIMPA agendas, understanding that the NIMPA President retains final agenda approval and responsibility for transmittal
- Manage Zoom system for NIMPA online meetings, including arranging for recording of meetings in accordance with open meeting requirements and ensuring Administrative Assistant has access for minutes preparation
- Prepare draft annual Board regular meeting calendar
- Manage contractor engaged to complete NIMPA’s annual retail rate comparison study
- Manage annual renewal of NIMPA director’s and officer’s insurance
- Coordinate Agency tours of PSGC
- Represent NIMPA on carbon capture meetings and summarize information for the Board, as directed by the Board of Directors
- Be the main point of contact for public inquiries about NIMPA, referring questions to NIMPA’s Board of Directors, General Counsel, and lobbyist as appropriate

Fee Arrangement – Service Schedule F

Avant will perform Additional Support Services at Avant’s standard hourly rates under the MSA. Costs and expenses incurred by Avant in the performance of its duties under this Service Schedule F shall be reimbursed by NIMPA.

The total fees paid to Avant, excluding cost reimbursement, for Additional Management Support Services shall not exceed \$85,000 in calendar year 2024 without the written approval of the NIMPA Board of Directors. The amount in the preceding sentence shall

be adjusted for inflation effective January 1 of each subsequent year, using the CPI-U inflator for the most recent calendar year.

NIMPA and Avant agree that the termination provisions of Section 1.02 of the Master Services Agreement can be applied to this Service Schedule F.

IN WITNESS WHEREOF, the Parties to the Master Services Agreement have executed this Service Schedule F effective on the day, month and year first above written, pursuant to the approval of the NIMPA Board of Directors.

NORTHERN ILLINOIS MUNICIPAL POWER AGENCY

By _____
Gary Holm, President

AVANT ENERGY, INC.

By _____
Derick O. Dahlen, President