



Special Meeting September 30, 2024

The Northern Illinois Municipal Power Agency (NIMPA) held a Board Meeting on Monday, September 30, 2024, at 9am, at the City of Geneva Public Works facility, 1800 South Street, Geneva, IL.

1. Call to Order and Roll Call:

President Holm called the meeting to order at 9:00am

Present at the meeting:

Gary Holm, City of Batavia
Jeff Fiegenschuh, City of Rochelle
Rich Babica, City of Geneva

Present via teleconference: None

2. Executive Session

MOTION: To move into Executive Session for the purpose of Discussion of contracts relating to the purchase, sale, or delivery of electricity from the Prairie State Project at 9:01am

MAKER: Rich Babica

SECOND: Jeff Fiegenschuh

ROLL CALL: AYES: 3 (Babica, Fiegenschuh, Holm)
NAYS: 0
The motion passed

Return to Regular Session at 9:45am

3. Comments:

- Members of the Public – None
- Members of the Board – None

4. Motion to adjourn:

MOTION: To adjourn the September NIMPA Special Meeting @ 9:46am

MAKER: Jeff Fiegenschuh

SECOND: Rich Babica

VOICE VOTE: All in favor, motion carried

Respectfully submitted: Elizabeth Zrelak