

Approved by the Board of Trustees
May 17, 2018

PEI 2

Board Meeting
May 17, 2018

APPOINT DIRECTORS, PRAIRIELAND ENERGY, INC.

Action: Appoint Directors, Prairieland Energy, Inc.

Funding: No New Funding Required

The University procures energy commodity and related energy services from market sources through Prairieland Energy, Inc. (Prairieland), a university-related organization. Prairieland was approved by the Board of Trustees of the University of Illinois (Board of Trustees) in September 1996 to provide low-cost energy for the benefit of the University and others. Prairieland provides an efficient vehicle for flexible, nimble, and real-time participation in wholesale energy markets, resulting in cost savings and other benefits to the University. The Board of Trustees is the sole member of Prairieland, and as such is responsible for appointing Directors to the Prairieland Board.

The Board of Trustees appointed John Coronado to serve as the vice chancellor for administrative services in Chicago on March 15, 2018. The University president nominates the individual serving in this position to serve as a Prairieland Director. Michael Landek, interim vice chancellor for administrative services at Chicago has been serving on the Prairieland Board on an interim basis since May 2017. Pursuant to its authority, the Board of Trustees hereby appoints John Coronado

to serve as Prairieland Director.

The Prairieland Bylaws provide for three “at-large” seats on the Prairieland Board, with at least two of the three being independent from the University. One of the independent seats is open and the Prairieland Board recommends the appointment of Doug Brown, Chief Utility Engineer and Acting General Manager for Springfield City Water, Light, and Power. Pursuant to its authority, the Board of Trustees hereby appoints Doug Brown to serve as an independent Prairieland Director for a three-year term.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.