

Approved by the Board of Trustees
September 10, 2020

PEI 2

Board Meeting
September 10, 2020

APPOINT PRESIDENT, PRAIRIELAND ENERGY, INC.

Action: Appoint President, 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 established by the Board of Trustees of the University of Illinois (the Board of Trustees) in September 1996 to provide low-cost energy for the benefit of the University and others. It 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 designating the Prairieland President.

The former Prairieland President Sean Reeder resigned from the University May 15, 2020. Pursuant to its authority, the Board of Trustees hereby appoints Michael A. Wilson to serve as Prairieland's President.

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.