Approved by the Board of Trustees

November 14, 2024

**PEI 2**

Board Meeting November 14, 2024

# 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, which currently has two vacancies.

Mr. Jeff Angiel was named the associate vice chancellor and executive director of facilities and services, University of Illinois Urbana-Champaign, in August 2024. Mr. Angiel replaces Ms. Morgan White, who served as a Prairieland director during her time as the interim associate vice chancellor and executive director of facilities and services for the University of Illinois Urbana-Champaign.

Pursuant to its authority, the Board of Trustees hereby appoints Mr. Angiel to serve as a Prairieland director for a three-year term.

The Prairieland bylaws indicate that directors shall serve terms of three years. Paul Ellinger was named as director in September 2021. Pursuant to its authority, the Board of Trustees hereby reappoints Paul Ellinger to a three-year term, which will expire or require renewal in September 2027.

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.