



PS-IQ SOLUTIONS

WITH C

THE FOLLOWING DECISION:

THE CHIEF EXECUTIVE OFFICER REPORTS

to extend the agreement with PS-IQ solutions to provide natural gas

Approve exercising the first option to

GENERAL CONDITIONS:

Investigations and the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.6 which restricts the employment of or the letting of contracts to former Board members during the one year period following expiration or other termination of their terms of office.

Agreement - The agreement shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration

Chief Accounting Officer Chief Executive Officer

Within Appropriation

Approved as to legal form

Marilyn E. Johnson

Kenneth O. Gotsch
Kenneth O. Gotsch
Chief Fiscal Officer

Marilyn E. Johnson
General Counsel