

CITY OF COON RAPIDS, IOWA
MUNICIPAL UTILITY BOARD OF TRUSTEES

FEBRUARY 17, 2022

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., February 17, 2022 as per posted notice and rules of the Board at the Conference Room – “NOC” Network Operations Center, Coon Rapids, Iowa. The Board also provided public access to the meeting electronically at: <https://join.freeconferencecall.com/bradhonold>. Trustees present were Alan Andersen, Lee Boeke, Doris Bass and Mary Schwaller. Absent: Terry Garnes

Motion by Schwaller, Second by Bass with all voting “Aye” to approve the agenda.

The Board entertained oral requests and communications from the audience.

Motion by Bass, Second by Andersen with all voting “Aye” to approve the consent items: 1/27/22 Board Minutes, Abstract of Claims #2022-2 in the amount of \$130,226.⁹³, Quarterly Reports, Financials.

General Manager’s Report: NIMECA Update, SPP, Basin, Etc. - Winnebago Introduces eRV Concept - Airstream Electric Camper “eStream” - Ford Predicts \$45B From Businesses Using EV Delivery Vans, New Services - Ford to Spend Up to \$20B Reorganizing for Shift to EVs - New Electric Vehicle Car Sharing Program Evie Debuts in Twin Cities - Iowa City Deploys EV Buses - Tesla Superchargers at World’s Largest Truckstop in Iowa - First Wireless EV Charging Road in U.S. to be Built - Union Pacific to Buy and Test 20 EV Locomotives - Iowa to Receive \$51.4M for New EV Charging Stations - MidAmerican Proposes 400 MW Wind Farm in Mills and Pottawattamie Counties - Summit Carbon Solutions Asks to Utilize Eminent Domain for CO2 Pipeline Project - Disconnection Statistics.

Motion by Bass, Second by Andersen approving Resolution #2022-3 “Resolution Approving Rates.” Garnes “Absent,” Bass “Aye,” Schwaller “Aye,” Andersen “Aye,” Boeke “Aye.”

The General Manager updated the Board on the status of the NOFA #007 grant application. Motion by Schwaller, Second by Bass with all voting “Aye” instructing the General Manager to decline the NOFA #007 notice of intent to award.

The General Manager updated the Board on progress related to the proposed new load in the Evolving Industry Rate Class.

The General Manager updated the Board on the background of the transmission delivery path of Neal 4 energy and the potential to sell CRMU’s Lehigh-Webster facilities.

Motion by Andersen, Second by Schwaller with all voting “Aye” approving CRMU’s Reliability Plan pursuant to Iowa Administrative Code 199-27.10(3)(g).

Motion by Schwaller, Second by Boeke with all voting “Aye” approving CRMU’s Model Inspection and Maintenance Plan pursuant to Iowa Administrative Code 199-25.3.

This notice is given at the direction of the Chairman pursuant to Chapter 28A, Code of Iowa and local rules of said governmental body.

SEAL

Chairman, Board of Trustees

Secretary, Board of Trustees