

**CITY OF COON RAPIDS, IOWA
MUNICIPAL UTILITY BOARD OF TRUSTEES**

JULY 20, 2023

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., July 20, 2023 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, Mary Schwaller, Doris Bass and Terry Garnes.

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

The Board entertained oral requests and communications from the audience.

Motion by Schwaller, Second by Garnes with all voting “Aye” to approve the consent items: 6/22/23 Board Minutes, Abstract of Claims #2023-7 in the amount of \$291,202.⁹⁷, Financials.

General Manager’s Report: NIMECA Update, SPP, Basin, Etc. - 2024 Chevrolet Silverado EV Work Truck - NACS Update(s) - GM Energy - Summit Carbon Solutions Update - Disconnection Statistics.

The Board reviewed the current power supply portfolio of resources, contract terms, demand side management activities, energy efficiency programs as well as current and future legislation concerning the regulation of carbon emissions and their impact on energy pricing. Motion by Bass, Second by Garnes to approve Resolution #2023-7 “Resolution Approving the July 2023 IRP Prepared by the NIMECA IRP Cooperative”. Garnes “Aye,” Andersen “Aye,” Boeke “Aye,” Schwaller “Aye,” Bass “Aye.”

The General Manager updated the Board on progress related to the proposed new load of the Energy Conversion Group - including construction activities, 69-kV radial construction by Corn Belt, meetings with SPP, Basin and NIMECA related to Demand Response Resource load registration requirements for SPP’s planning year.

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