CITY OF COON RAPIDS, IOWA
MUNICIPAL UTILITY BOARD OF TRUSTEES

MAY 23, 2023

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., May 23, 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 Schwaller with all voting "Aye" to approve the agenda.

The Board entertained oral requests and communications from the audience.

Motion by Garnes, Second by Bass with all voting "Aye" to approve the consent items: 4/20/23 Board Minutes, Abstract of Claims #2023-5 in the amount of $556,209.[19], Financials, Quarterly Report.

General Manager's Report: NIMECA Update, SPP, Basin, Etc. - EPA Proposed Rules for CO_2 - Ames Climate Action Plan Draft Unveiled - Solar/Battery Storage Project by Grand Junction - IUB Approves MEC's WindPrime Proposal with Conditions - SPP Resource Alert/Advisory for May 8 to May 9 - Beck's Seeds Overhead Circuits on High Street   - NNG Rate Case RP22-1033 - IAMU Regulatory Reform Bill - New IUB Board Member - PFAS Regulations - Disconnection Statistics.

Motion by Schwaller, Second by Garnes with all voting "Aye" approving the Public Purpose Policy.

The Board discussed a cash management service called Positive Pay which could help mitigate fraudulent activities.

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

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Chairman, Board of Trustees   Secretary, Board of Trustees