

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

NOVEMBER 26, 2013

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., November 26, 2013 as per posted notice and rules of the Board at the Conference Room – “NOC” Network Operations Center, Coon Rapids, Iowa. Trustees present were Ron Brower, Dierk Halverson, Harold Siegler and Mary Schwaller. Absent: Doris Bass.

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

Motion by Brower, Second by Schwaller with all voting “Aye” to approve the consent items: 10/24/13 Board Minutes, Abstract of Claims #2013-11 in the amount of \$896,613.⁰⁹, Financials, Quarterly Reports.

The Board entertained oral requests and communications from the audience.

Manager’s Report: HMGP Project Update - WAPA SPP Announcement - Neal 4 Outage - Alliant Energy Response - Joint-Owned Transformer Insurance - EPA Carbon Regulations - Direct Fiber Connections - Audit Report - Lagoon Dredging - Cyber & Physical Security Threats - Disconnect Statistics - General Manager Employment Agreement.

Motion by Halverson, Second by Schwaller with all voting “Aye” approving health insurance policy “Complete Blue 2000B” beginning January 1, 2014.

The General Manager updated the Board on the federal and state obligations for interconnection of distributed generation. The General Manager also reviewed the establishment of an “avoided cost” rate by NIMECA and CRMU’s potential utilization of this rate.

The General Manager reviewed the history associated with the deregulation and restructuring of the electric industry and how ISO/RTOs were formed. Information was presented on the various markets inside of RTOs as well as specifics related to the Southwest Power Pool (SPP) as WAPA has recently announced its intention to join SPP.

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