

CITY OF COON RAPIDS, IOWA
MUNICIPAL UTILITY BOARD OF TRUSTEES

SEPTEMBER 21, 2023

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., September 21, 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.

Motion by Garnes, Second by Andersen with all voting “Aye” to approve the consent items: 8/24/23 Board Minutes, Abstract of Claims #2023-9 in the amount of \$508,437.³⁶, Financials.

The Board entertained oral requests and communications from the audience. Katie Mason addressed the Board reviewing the City’s proposed streetscape updates for Main Street and requested that the Board contribute \$10,000 towards the pre-engineering development costs to help cover CRMU’s facilities. The Board discussed the integration of CRMU’s electrical primary and secondaries, streetlights and additional potential distribution circuits to power events and celebrations occasionally held on Main Street. There was also discussion about property owners’ water shutoffs and service lines and contacting the property owners and allowing them to potentially replace those lines if needed during the construction. The General Manager informed the Board that he would be serving on the streetscape committee to ensure utility infrastructure additions will be addressed and designed appropriately. Motion by Schwaller, Second by Garnes with all voting “Aye” to fund \$10,000 of the pre-engineering costs.

General Manager’s Report: NIMECA Update, SPP, Basin, Etc. - VPP in ERCOT - CRB EV Bus - Distribution Transformers - Disconnection Statistics.

The General Manager reviewed two different presentations about the effects of EPA’s new Power Plant Rule and its devastating impact on grid reliability and resiliency, as well as increasing energy costs for CRMU’s consumers.

The General Manager updated the Board on progress related to the 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