

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

SEPTEMBER 22, 2022

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., September 22, 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, Terry Garnes, Mary Schwaller and Doris Bass.

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: 8/18/22 Board Minutes, Abstract of Claims #2022-9 in the amount of \$580,446.<sup>17</sup>, Financials.

General Manager’s Report: NIMECA Update, SPP, Basin, Etc. - CRMU Wholesale Electric Power Costs - Direct Pay Tax Credits Now Available for Municipal Electric Utilities - Michigan Seeks to Restart Nuclear Plant - Emerging “Extreme Heat Belt” - Woodbury County Modifies Setback Ordinance - California To Prohibit the Sale of New Gas Powered Cars by 2035 - Disconnection Statistics.

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 WAPA, SPP, Basin and NIMECA related to the new delivery/pricing point and load registration requirements.

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

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Secretary, Board of Trustees