

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

FEBRUARY 23, 2023

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., February 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 Andersen with all voting “Aye” to approve the agenda.

The Board entertained oral requests and communications from the audience.

Motion by Garnes, Second by Schwaller with all voting “Aye” to approve the consent items: 1/26/23 Board Minutes, Abstract of Claims #2023-2 in the amount of \$469,618.¹⁷, Financials, Quarterly Reports.

General Manager’s Report: NIMECA Update, SPP, Basin, Etc. - North Dakota Officials Threaten to Sue Minnesota if it Passes the 2040 Clean Energy Plan - FBI Stops Plot to Attack Baltimore’s Power Grid - Chicago Looking to Ban Natural Gas - NNG SOL Alerts - Northern Natural Gas Rate Case - Sanitary Sewer Rehabilitation Update - Legislative Update - Disconnection Statistics.

Motion by Schwaller, Second by Andersen approving Resolution #2023-1 “Resolution Establishing Water Rates.” Garnes “Aye,” Bass “Aye,” Schwaller “Aye,” Andersen “Aye,” Boeke “Aye.”

Motion by Andersen, Second by Boeke approving Resolution #2023-2 “Resolution Establishing Electric Rates.” Garnes “Aye,” Bass “Aye,” Schwaller “Aye,” Andersen “Aye,” Boeke “Aye.”

Motion by Garnes, Second by Andersen approving Resolution #2023-3 “Resolution Fixing Date for a Meeting on the Proposition of Withdrawal from the Amended and Restated Lehigh-Webster Transmission and Webster Terminals Facilities and Operating Agreement.” Garnes “Aye,” Bass “Aye,” Schwaller “Aye,” Andersen “Aye,” Boeke “Aye.”

Motion by Andersen, Second by Boeke with all voting “Aye” approving the annual update to CRMU’s Electric Reliability Plan.

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 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