

CITY OF COON RAPIDS, IOWA
MUNICIPAL UTILITY BOARD OF TRUSTEES

MARCH 23, 2023

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., March 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 and Doris Bass. Absent: Terry Garnes.

Motion by Bass, Second by Andersen with all voting “Aye” to approve the agenda.

The Chairperson announced that this was the time set pursuant to Resolution of the governing body and public notice given as required by law for the meeting and hearing upon the proposition of withdrawal from the Amended and Restated Lehigh-Webster Transmission and Webster Terminals Facilities and Operating Agreement, as amended. The Chairperson then asked the Secretary whether any petitions or objections to the proposed action or to the form of the Amended and Restated Lehigh-Webster Transmission and Webster Terminals Facilities and Operating Agreement, as further amended, or with respect to any matter related thereto had been filed. The Secretary reported that objections or petitions opposed to said matters had been filed by zero persons.

The Chairperson then asked for oral objections to the proposed withdrawal from the Amended and Restated Lehigh-Webster Transmission and Webster Terminals Facilities and Operating Agreement, as amended, or to the form of the Amended and Restated Lehigh-Webster Transmission and Webster Terminals Facilities and Operating Agreement, as further amended, or matters pertaining thereto, and oral objections were offered by zero persons.

Thereafter, discussion ensued concerning the proposed withdrawal from the Amended and Restated Lehigh-Webster Transmission and Webster Terminals Facilities and Operating Agreement, as further amended, and the form thereof, as well as to the consequences to be expected therefrom. The Chairperson then declared the public meeting closed.

Motion by Bass, Second by Schwaller to approve Resolution #2023-4 “Resolution Approving and Consenting to Withdrawal from the Amended and Restated Lehigh-Webster Transmission and Webster Terminals Facilities and Operating Agreement, and Approving the Amended and Restated Lehigh-Webster Transmission and Webster Terminals Facilities and Operating Agreement, as Further Amended to Reflect That the Coon Rapids Municipal Electric Utility is No Longer an Owner or Party Thereto.” Schwaller “Aye,” Bass “Aye,” Andersen “Aye,” Boeke “Aye.” Garnes absent.

The Board entertained oral requests and communications from the audience.

Motion by Bass, Second by Schwaller with all voting “Aye” to approve the consent items: 2/23/23 Board Minutes, Abstract of Claims #2023-3 in the amount of \$495,548.⁷⁹, Financials.

General Manager’s Report: NIMECA Update, SPP, Basin, Etc. - FERC Approves Extreme Cold Weather Reliability Standards - Kansas AG Sues Energy Company for Market Manipulation During 2021 Storm Uri - SPP Draft Report “Grid of the Future” - Des Moines Register Editorial: End the Use of Coal in Iowa’s Powerplants - President Proposes Crypto Excise Tax in FY24 Budget - MEC Adds Three All-Electric Bucket Trucks - EV Fire Truck - Disconnection Statistics.

The Board discussed modifying the credit terms of an existing RLF loan. Staff was instructed to get more information by the next meeting for further discussion.

Motion by Bass, Second by Andersen with all voting “Aye” to donate funds to the Coon Rapids Fire Department to purchase one air pack at an estimated cost of \$9,320.

Motion by Schwaller, Second by Andersen with all voting “Aye” to approve the updated Electric Service Rules.

Motion by Andersen, Second by Schwaller with all voting “Aye” approving the quote from Iowa Pump Works in the amount of \$29,421.⁷⁹ for piping, equipment and labor to rehabilitate the West End Lift Station.

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

Chairman, Board of Trustees

Secretary, Board of Trustees