

CITY OF COON RAPIDS, IOWA
MUNICIPAL UTILITY BOARD OF TRUSTEES

OCTOBER 27, 2022

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., October 27, 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/bradhold>. Trustees present were Alan Andersen, Lee Boeke, Mary Schwaller and Doris Bass. Absent: Terry Garnes.

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

The Board entertained oral requests and communications from the audience.

Motion by Bass, Second by Andersen with all voting “Aye” to approve the consent items: 9/22/22 Board Minutes, Abstract of Claims #2022-10 in the amount of \$949,348.⁹⁰, Financials.

General Manager’s Report: NIMECA Update, SPP, Basin, Etc. - Potential Nebraska Mine - MEC 300-Acre Solar Project - California Gas Furnace & Water Heater Ban - Des Moines Suburb To Be Carbon Free by 2030 - Iowa EV Charging Plan - New Way Ford Additional EV Chargers - CRMU Chargepoint Charger Stats - GMC Sierra EV Denali - Power Transformer Shortages & Pricing - Large Electric Loads - Railway Power Plant Maintenance - Well #2 Pump/Motor - CATV Issues Update - General Manager Employment Agreement - Disconnection Statistics.

The Board discussed Renewable Energy Certificates (RECs): what they are, how they are created, who utilizes RECs, how many CRMU gets issued in a year and how CRMU should continue to utilize RECs to meet our sustainability goals.

The Board discussed CRMU’s health insurance renewal options. The Board instructed the General Manager to develop different composite rate alternatives for their review at next month’s meeting.

The Board reviewed the 2020-2022 Work Plan and discussed the development of the 2023-2025 Work 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.

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