

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

DECEMBER 24, 2012

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., December 24, 2012 as per posted notice and rules of the Board at the Conference Room – “NOC” Network Operations Center, Coon Rapids, Iowa. Trustees present were Ron Brower, Dierk Halverson and Doris Bass.

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

Motion by Brower, Second by Bass with all voting “Aye” to approve the consent items: 11/16/12 Board Minutes, Abstract of Claims #2012-12 in the amount of \$488,763.³³, Financials.

The Board entertained oral requests and communications from the audience.

Manager’s Report: HMGP Project Update - WAPA/Basin RTO Update - RICE Update - Neal 4 Update - 2011-2013 Work Plan Update - Disconnect Statistics.

Motion by Bass, Second by Halverson with all voting “Aye” approving annual update to 2013 Wage & Benefit Program.

Motion by Brower, Second by Halverson with all voting “Aye” approving the 2013 Energy Efficiency Rebate Program.

Based upon information now before this Board including the November 28, 2012 letter and attachments from MidAmerican Energy (the “MidAmerican Letter”), Motion by Bass, Second by Brower with all voting “Aye” to approve consent for MidAmerican Energy to proceed with actions necessary to allow the proposed interconnection of a new transmission line to the Webster facilities, to approve consent for the proposed interconnection and to approve consent for the proposed ownership structure, all as set forth in the MidAmerican Letter, provided that MidAmerican Energy pays 100% of all costs and further provided that any amendments to the Lehigh Webster agreement are brought before this Board for approval as required.

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