

CITY OF COON RAPIDS, IOWA
MUNICIPAL UTILITY BOARD OF TRUSTEES

FEBRUARY 21, 2013

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., February 21, 2013 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 Halverson, Second by Bass with all voting “Aye” to approve the agenda.

Motion by Brower, Second by Halverson with all voting “Aye” to approve the consent items: 1/24/13 Board Minutes, Abstract of Claims #2013-2 in the amount of \$377,558.⁸⁹, Financials, Quarterly Reports.

The Board entertained oral requests and communications from the audience.

Manager’s Report: Electric Capacity Shortfall Looming in MISO? - RTO Status - RICE Update - Webster 345-161 kV Transformer Vandalism - Disconnect Statistics.

Motion by Brower, Second by Bass with all voting “Aye” approving WAPA Contract No. 13-UGPR-1002.

Motion by Bass, Second by Brower with all voting “Aye” approving CRMU Investment Policy.

Motion by Brower, Second by Halverson with all voting “Aye” approving CRMU Conflict of Interest Policy.

The General Manager updated the Board on recent internet network improvements that were completed. The General Manager discussed how CRMU will start marketing the new high speed internet packages. The General Manager also presented information to the Board on future network upgrades which would allow 100 Mbps downloads.

The General Manager presented cable programming information from A&E Networks, NBCU Networks, Fox Networks, Discovery Networks and Turner Networks. The General Manager explained the programming problems/issues created by the newly proposed contracts which contain provisions requiring adding affiliate networks of the owner. The General Manager explained how the network bandwidth is limited, thus future contract renewals could require the removal of other networks. The General Manager also presented information on adding additional channels in High Definition. It was the consensus of the Board to move forward with the renewal of a direct contract with A&E Networks, which also requires adding A&E, History and Lifetime in HD.

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