

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

JULY 26, 2012

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., July 26, 2012 as per posted notice and rules of the Board at the Conference Room – “NOC” Network Operations Center, Coon Rapids, Iowa. Trustees present were Mike Deeth and Dierk Halverson. Absent: Ron Brower.

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

Motion by Deeth, Second by Halverson with all voting “Aye” to approve the consent items: 6/28/12 Board Minutes, Abstract of Claims #2012-7 in the amount of \$520,922.¹⁹, Financials.

The Board entertained oral requests and communications from the audience.

Manager’s Report: APGA Safety Award - EPA RICE Update - Basin Update - Legislative Meeting - Smart Meter Grant Applications - MISO Market Prices - Disconnect Statistics.

Chairman Deeth 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 approving and consenting to the Amended and Restated Lehigh-Webster Transmission and Webster Terminals Facilities and Operating Agreement, as further amended, between and among Corn Belt Power Cooperative and MidAmerican Energy Company, the Coon Rapids Municipal Electric Utility, Coon Rapids, Iowa, and certain other electric utilities. The Chairman 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 no persons.

The Chairman then asked for oral objections to the proposed 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 no persons.

Thereafter, discussion ensued concerning the proposed Amended and Restated Lehigh-Webster Transmission and Webster Terminals Facilities and Operating Agreement, as further amended, and form thereof as well as to the consequences to be expected therefrom. After final discussion, the Chairman declared the public hearing closed.

Motion by Deeth, Second by Halverson approving Resolution #2012-9 “RESOLUTION ORDERING CONSTRUCTION OF CERTAIN PUBLIC IMPROVEMENTS, AND FIXING A DATE FOR HEARING THEREON AND TAKING BIDS THEREFOR” Deeth “Aye,” Halverson “Aye,” Brower-Absent.

Motion by Deeth, Second by Halverson approving Resolution #2012-17 “RESOLUTION FINALLY ADOPTING, APPROVING AND CONSENTING TO THE AMENDED AND RESTATED LEHIGH-WEBSTER TRANSMISSION AND WEBSTER TERMINALS FACILITIES AND OPERATING AGREEMENT, AS FURTHER AMENDED, BETWEEN AND AMONG CORN BELT POWER COOPERATIVE AND MIDAMERICAN ENERGY COMPANY, THE COON RAPIDS MUNICIPAL ELECTRIC UTILITY, COON RAPIDS, IOWA, AND CERTAIN OTHER ELECTRIC UTILITIES.” Deeth “Aye,” Halverson “Aye,” Brower-Absent.

The Board discussed communication issues related to Ultra High Definition Television (UHDTV1-4K and UHDTV2-8K), Broadband Speeds, Connect America Fund – CAF Phase 1 Funding, and Wholesale Provider Options.

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