

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: The Board of Trustees of Coon Rapids, Iowa

Date of Meeting: March 26, 2026

Time of Meeting: 7:00 A.M.

Place of Meeting: NOC Conference Room
123 3rd Avenue S., Coon Rapids, IA.

PUBLIC NOTICE IS HEARBY GIVEN that the above mentioned governmental body will meet at the date, time and place above set out. The tentative agenda for said meeting is as follows:

1. Approve Agenda
2. Consent Items: 2/26/26 Board Minutes, Abstract of Claims #2026-3 in the amount of \$939,322.¹², Financials
3. Oral Requests and Communications from the Audience
4. Manager's Report: NIMECA Update, SPP, Basin, Etc. - EPA Repeals 2024 Rule Regulating Mercury and PM Emissions - NNG Rate Case - Disconnection Statistics
5. PEFA, Inc. Repricing in 2026
 - Resolution #2026-1 "A Resolution Authorizing the Execution of an Amendment to its Gas Supply Agreement with PEFA, INC in Connection with the Reset of the Available Discount in PEFA, INC.'s Gas Prepayment Project; Approving the Issuance of Bonds by PEFA, INC.; And Related Matters"
6. Ziegler CAT EMCP Quotes
7. Equipment Update and Quotes
8. Resolution #2026-3 "Resolution Establishing Communication Rates"
9. Resolution #2026-4 "Resolution Authorizing Transfer of Surplus Funds from the Coon Rapids Municipal Electric Utility to the City of Coon Rapids, Iowa"
10. Potential Closed Session Pursuant to Iowa Code Sections 21.5(1)(a), 388.9(1), and 21.5(1)(k), to review or discuss records which are required or authorized by state or federal law to be kept confidential; to discuss proprietary information and information required by a noncustomer contracting party to be kept confidential pursuant to a nondisclosure agreement which relates to electric transmission planning and construction and critical energy infrastructure; and to discuss information contained in records in custody of a governmental body that are confidential records pursuant to Section 22.7, Subsection 50
11. Power Supply Review and Planning
12. Discuss ECG Load / Revenue / Electric Capital Needs / GM Comp.
13. Next Board Meeting: April 23rd

Persons with disabilities requiring assistive services or devices to observe or participate should contact the Coon Rapids Municipal Utilities at (712) 999-2225 in advance of the scheduled date to request that appropriate arrangements be made. This notice is given at the direction of the Chairman pursuant to Chapter 21, Code of Iowa and the local rules of said governmental body.

Secretary, Utility Board of Trustees
City of Coon Rapids, Iowa