

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

MAY 22, 2024

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., May 22, 2024 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/bradhonold>. Trustees present were Terry Garnes, Alan Andersen, Lee Boeke and Doris Bass. Absent: Mary Schwaller.

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

Motion by Garnes, Second by Andersen with all voting “Aye” to approve the consent items: 4/25/24 Board Minutes, Abstract of Claims #2024-5 in the amount of \$700,895.<sup>73</sup>, Financials, Quarterly Reports.

The Board entertained oral requests and communications from the audience.

General Manager’s Report: NIMECA Update, SPP, Basin, Etc. - Tesla Charging Station - EPA Releases “Barrage” of New Power Plant Rules - EPA Ozone Transport Rule - Environmental Group Report - States Should Enact Caps Per-Capita on Energy Usage - City of Coon Rapids Streetscape Update - Xpress-Pay It - ECG - Disconnection Statistics.

The General Manager reviewed the anticipated U.S. growth in energy demand through 2030, the need for more dispatchable generation, the need for more transmission buildout, and the steps that CRMU is taking to improve available capacity in our area.

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**

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Chairman, Board of Trustees

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Secretary, Board of Trustees