

CITY OF COON RAPIDS, IOWA
MUNICIPAL UTILITY BOARD OF TRUSTEES

OCTOBER 16, 2025

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., October 16, 2025 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 Duane Esdohr, Alan Andersen and Ken Pingrey. Absent: Terry Garnes and Mary Schwaller.

Motion by Pingrey, Second by Andersen with all voting “Aye” to approve the agenda.

Motion by Esdohr, Second by Pingrey with all voting “Aye” to approve the consent items: 9/18/25 Board Minutes, Abstract of Claims #2025-10 in the amount of \$1,518,324.²⁸, Financials.

The Board entertained oral requests and communications from the audience.

General Manager’s Report: NIMECA Update, SPP, Basin, Etc. – ECG - Power Outage and Water Leak on Transmission Line to Wells - Water Loss Survey - DOE Funding Coal Industry - NERC Issues Alert for Large Loads - Northern Natural Gas Rate Case - TextMyGov - Disconnection Statistics.

The General Manager updated the Board on WAPA’s 6.7% wholesale power rate increase for 2026.

The General Manager updated the Board on the proposed amendment to CRMU’s WAPA Electric Service Contract and proposed new agreement between CRMU, NIMECA and WAPA which will allow NIMECA to serve as CRMU’s Designated Entity for RECs.

Motion by Pingrey, Second by Andersen with all voting “Aye” to remove Lee Boeke and to add Duane Esdohr as signatories to CRMU’s banking accounts at Iowa Savings Bank and Availa Bank.

The General Manager discussed the IPPA/NIMECA nondisclosure agreement with the Board. Trustee Esdohr signed Attachment A of the NDA.

The General Manager updated the Board on the latest progress concerning IPPA. Motion by Andersen, Second by Pingrey with all voting “Aye” approving CRMU’s allocation of NIMECA’s participation in IPPA’s MISO Tranche 2.1 Projects, currently estimated at \$107,000.

This notice is given at the direction of the Chairman pursuant to Chapter 28A, Code of Iowa and local rules of said governmental body.

Chairman, Board of Trustees

Secretary, Board of Trustees