

**UTILITY BOARD OF TRUSTEES
CITY HALL COUNCIL CHAMBERS
February 16, 2022**

Present: Jan Kahler, Aaron Eltrich, Megan Andresen, Abby Gehl, and Robert Herring

Chairperson Kahler called the meeting to order at 4:35 p.m.

Motion by Eltrich and seconded by Andresen to approve the agenda. All Ayes

Motion by Andresen and seconded by Eltrich to approve the minutes. All Ayes

Discussion was held on amending and restate agreement related to the purchase of member generation output between MMEU and WPPI. Manger Krogman went over the current capacity agreement with WPPI. The new drafted agreement extends the current agreement which expires May 2026, another 10 years, to May 2036, and also changes the rate structure in which MMEU is reimbursed. If Plant 2 was ever eligible for capacity payments, this agreement would be amended. Motion by Eltrich and seconded by Herring to approve the new draft agreement amending and restating, in relating to the purchase of member generation output between MMEU and WPPI, and also give Manager Chris Krogman to make minor changes to complete the agreement as needed. All Ayes by Roll Call

Discussion was held on approving Resolution 2022-2 – A Resolution Adopting An Electric Reliability Plan for Maquoketa Municipal Electric Utility. Manger Krogman stated this a new requirement as part of the new code for municipal utilities. MMEU already has requirements in place as part of our inspection plan. Motion by Eltrich and seconded by Andresen to approve Resolution 2022-2. All Ayes by Roll Call

Motion by Andresen and seconded by Herring to approve the claims as presented
All Ayes by Roll Call

Budget discussions were held.

Manager's Reports

Chris Krogman, General Manager stated Adrianna Fier was hired as the replacement admin. clerk in the MMEU office for the retirement of Julie Babcock.

Motion by Eltrich and Andresen seconded by to adjourn the meeting at 5:05 p.m.

Jan Kahler, Chairperson

ATTEST:

Megan Andresen, Secretary