

MINUTES OF MEETING OF BOARD OF TRUSTEES OF THE  
MUNICIPAL ELECTRIC UTILITY, CITY OF CEDAR FALLS, IOWA

**February 26, 2020**

The Board of Trustees of the Municipal Electric Utility of the City of Cedar Falls, Iowa, met on the above date in special session, pursuant to law and the rules of said Board.

The meeting was called to order at 1:00 p.m. by Vice Chair Jeffrey J. Engel. Upon call of the roll, present were: Trustees: Jeffrey J. Engel, MaraBeth K. Soneson, Craig A. Johnson, and Debra S. Iehl. Absent: Richard L. McAlister. Others present: Steven E. Bernard, General Manager/CEO, and John C. Larsen, Board Counsel.

Moved by Trustee Johnson, seconded by Trustee Soneson to approve the agenda as printed and distributed. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: McAlister. Motion carried.

The purpose of this meeting was to conduct a work session to review strategic and key issues. The Board's direction provides necessary guidance for staff to develop the 10-year budget, capital improvement plan, and strategic plan.

Staff presented an overview of local power generation, emission planning and goal setting. Trustee Soneson presented information on "Managing the Risk of CO<sub>2</sub> Emissions". The Board discussed working toward a united goal to include being a cost effective and reliable Utility that contributes to a clean environment.

The Board is scheduled to continue the work session on February 27, 2020, at 8:00 a.m.

Moved by Trustee Johnson, seconded by Trustee Soneson to adjourn the meeting. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: McAlister. Motion carried. The meeting adjourned at 4:56 p.m.

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Richard L. McAlister – Chair

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MaraBeth K. Soneson – Secretary

MINUTES OF MEETING OF BOARD OF TRUSTEES OF THE  
MUNICIPAL GAS UTILITY, CITY OF CEDAR FALLS, IOWA

**February 26, 2020**

The Board of Trustees of the Municipal Gas Utility of the City of Cedar Falls, Iowa, met on the above date in special session, pursuant to law and the rules of said Board.

The meeting was called to order at 1:00 p.m. by Vice Chair Jeffrey J. Engel. Upon call of the roll, present were: Trustees: Jeffrey J. Engel, MaraBeth K. Soneson, Craig A. Johnson, and Debra S. Iehl. Absent: Richard L. McAlister. Others present: Steven E. Bernard, General Manager/CEO, and John C. Larsen, Board Counsel.

Moved by Trustee Johnson, seconded by Trustee Soneson to approve the agenda as printed and distributed. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: McAlister. Motion carried.

The purpose of this meeting was to conduct a work session to review strategic and key issues. The Board's direction provides necessary guidance for staff to develop the 10-year budget, capital improvement plan, and strategic plan.

Staff presented an overview of local power generation, emission planning and goal setting. Trustee Soneson presented information on "Managing the Risk of CO<sub>2</sub> Emissions". The Board discussed working toward a united goal to include being a cost effective and reliable Utility that contributes to a clean environment.

The Board is scheduled to continue the work session on February 27, 2020, at 8:00 a.m.

Moved by Trustee Johnson, seconded by Trustee Soneson to adjourn the meeting. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: McAlister. Motion carried. The meeting adjourned at 4:56 p.m.

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Richard L. McAlister – Chair

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MaraBeth K. Soneson – Secretary