



Boards of Trustees Special Meeting

1 Utility Parkway – (319) 266-1761

Public may participate by calling 1-312-626-6799 Meeting ID: 895 8772 4863 or
<https://us02web.zoom.us/j/89587724863?pwd=VStURUJFTkoreXhUZWNBQlI5Unc2Zz09>

Media Contact (319) 268-5360

April 1, 2022
8:00 A.M.

THIS IS A BOARD RETREAT WHICH WILL BE A WORKING SESSION ONLY AND IS INTENDED TO COMMENCE WITH AGENDA ITEMS NOT COMPLETED ON MARCH 31, 2022.

- 1) Call the meeting to order and roll call.
- 2) Revisions and approval of the agenda.
- 3) Public Forum.
- 4) Electric Generation and Transmission.
- 5) Resolution approving fact-finding in accordance with Code of Iowa, Chapter 388.9(1).
 - a) Motion to adjourn to closed session in accordance with Code of Iowa, Chapter 388.9(1), Chapter 21.5(1)(a) and Chapter 21.5(1)(k).
- 6) Electric Generation and Transmission (continued).
- 7) Electrification and Energy Services.
- 8) Board Administration and Policies.
- 9) Infrastructure Projects.
- 10) Communications Utility.
- 11) Board discussion and directives.
- 12) Adjournment.

Vision: *Cedar Falls Utilities strives to achieve a standard of excellence as an industry leader and a trusted provider of utility services to its customers and community.*

Mission: *To provide our customers with innovative, high-quality services that bring the best value to the community.*