

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

**July 27, 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 2:00 p.m. by Chair Richard L. McAlister. Upon call of the roll, present were: Trustees: Richard L. McAlister, Jeffrey J. Engel, MaraBeth K. Soneson, Craig A. Johnson, and Debra S. Iehl. Absent: None. Others present: Steven E. Bernard, General Manager/CEO; John C. Larsen, Board Counsel; and Carole Yates (electronically).

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

Customer, Carole Yates, indicated she was present in her capacity as a representative of the Cedar Falls Sustainability Committee.

The purpose of this meeting was to conduct a work session on emission planning and goal setting.

Staff presented an overview of local power generation, emission planning and goal setting. Trustee Johnson presented information on climate science, energy sources and emissions. The Board discussed working toward a united goal to include being a cost effective and reliable Utility that contributes to a clean environment.

Staff will incorporate the Board's goals into a new section entitled "Environmental Responsibility" to the Strategic Plan and present it to the Board for approval at the regular Board meeting, August 12, 2020.

Moved by Trustee Soneson, seconded by Trustee Johnson to adjourn the meeting. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried. The meeting adjourned at 4:45 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

**July 27, 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 2:00 p.m. by Chair Richard L. McAlister. Upon call of the roll, present were: Trustees: Richard L. McAlister, Jeffrey J. Engel, MaraBeth K. Soneson, Craig A. Johnson, and Debra S. Iehl. Absent: None. Others present: Steven E. Bernard, General Manager/CEO; John C. Larsen, Board Counsel; and Carole Yates (electronically).

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

Customer, Carole Yates, indicated she was present in her capacity as a representative of the Cedar Falls Sustainability Committee.

The purpose of this meeting was to conduct a work session on emission planning and goal setting.

Staff presented an overview of local power generation, emission planning and goal setting. Trustee Johnson presented information on climate science, energy sources and emissions. The Board discussed working toward a united goal to include being a cost effective and reliable Utility that contributes to a clean environment.

Staff will incorporate the Board's goals into a new section entitled "Environmental Responsibility" to the Strategic Plan and present it to the Board for approval at the regular Board meeting, August 12, 2020.

Moved by Trustee Soneson, seconded by Trustee Johnson to adjourn the meeting. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried. The meeting adjourned at 4:45 p.m.

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Richard L. McAlister – Chair

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MaraBeth K. Soneson – Secretary