

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

August 6, 2019

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 2:30 p.m. by Chair Craig A. Johnson. Upon call of the roll, present were: Trustees: Craig A. Johnson, Pamela L. Taylor, Richard L. McAlister, Jeffrey J. Engel, and MaraBeth K. Soneson. Absent: None. Others present: Steven E. Bernard, General Manager/CEO, and John C. Larsen, Board Counsel.

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

There were no public forum items.

Bill Skubal, Director of Operations, presented an overview of renewable energy options and project updates. The Board recommended continued investigation of local renewable energy projects.

Mike Litterer, Director of Customer Service and Business Development, presented an overview on energy efficiency programs and emission impacts. The Board recommended increased focus on commercial incentives for energy efficiency programs and continued focus on Utility involvement with the new Cedar Falls High School building, including solar analysis.

There were no Board requests to staff.

Moved by Trustee Taylor, seconded by Trustee Engel to adjourn the meeting. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried. The meeting adjourned at 5:27 p.m.

Craig A. Johnson – Chair

Richard L. McAlister – Secretary

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

August 6, 2019

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 2:30 p.m. by Chair Craig A. Johnson. Upon call of the roll, present were: Trustees: Craig A. Johnson, Pamela L. Taylor, Richard L. McAlister, Jeffrey J. Engel, and MaraBeth K. Soneson. Absent: None. Others present: Steven E. Bernard, General Manager/CEO, and John C. Larsen, Board Counsel.

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

There were no public forum items.

Bill Skubal, Director of Operations, presented an overview of renewable energy options and project updates. The Board recommended continued investigation of local renewable energy projects.

Mike Litterer, Director of Customer Service and Business Development, presented an overview on energy efficiency programs and emission impacts. The Board recommended increased focus on commercial incentives for energy efficiency programs and continued focus on Utility involvement with the new Cedar Falls High School building, including solar analysis.

There were no Board requests to staff.

Moved by Trustee Taylor, seconded by Trustee Engel to adjourn the meeting. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried. The meeting adjourned at 5:27 p.m.

Craig A. Johnson – Chair

Richard L. McAlister – Secretary