

**AGENDA
BOARD OF WATER, ELECTRIC,
AND COMMUNICATIONS TRUSTEES
OCTOBER 25, 2022**

REGULAR MEETING – 5:30 P.M.

- I. Public Comment**
- II. Approve Minutes of Previous Meetings**
- III. Ratify Payment of September Expenditures and Transactions**
- IV. Recommendation to Approve a PSF for Unit 9 EX2100e Exciter Control Update Project**
- V. Recommendation to Set Public Hearing on PURPA Standards established by IJJA 2021**
- VI. Recommendation to Receive and Place on File the Electric, Water, and Communications Utilities Ten-Year Financial Projections**
- VII. Present and Review the 2023 Annual Operating Budgets for Electric, Water and Communications Utilities**
- VIII. Recommendation to Set Dates for a Public Hearing for the 2023 Annual Operating Budgets for Electric, Water and Communications Utilities**
- IX. Recommendation to Appoint 2022/2023 Board Secretary**
- X. Recommendation to Approve a Resolution Recognizing Brenda Christensen**
- XI. Recommendation to Receive and Place on File the October 2022 Utility Reports**
 - A. General Manager’s Report**
 - B. September Financial Operating Statements & Balance Sheets for Electric, Water and Communications Utilities and Quarterly Investment Report**
 - C. Competitive Quotes for Public Improvements Report**
 - D. Project Status Report and Variance Analysis**
 - E. 2022 3Q Strategic Plan Update**
 - F. Departmental Reports**
 - **Public Comment on Departmental Report Topics**
- XII. Recommendation to Close Session to Review Draft Power Purchase Agreement for Muscatine Solar 1 and the Associated Renewable Energy Retail Adder for the Choose Green Muscatine Business Program**
- XIII. Recommendation to Approve the Choose Green Muscatine Business Program and the Associated Renewable Energy Retail Adder Rate for the Muscatine Solar 1 Project and Authorize the General Manager to Enter into a Power Purchase Agreement for the Muscatine Solar 1 Project**