

**AGENDA  
BOARD OF WATER, ELECTRIC,  
AND COMMUNICATIONS TRUSTEES  
FEBRUARY 24, 2026**

**REGULAR MEETING – 4:00 p.m.**

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|---|---|
| <b>NO ACTION</b>                            | <b>1. Public Comment</b>  |
| <b>MOTION</b>                               | <b>2. Approve Minutes of Previous Meetings</b>  |
| <b>MOTION</b>                               | <b>3. Ratify Payment of January Expenditures and Transactions</b>   |
| <b>MOTION<br/>w/ ROLL<br/>CALL</b>          | <b>4. Recommendation to Enter Closed Session to Review Confidential and Competitive Financial Analysis Associated with Muscatine Solar 1 and Solar 2 and Potential Membership Interest Purchase Agreement for Muscatine Solar 1 in accordance with Iowa Codes 388.9, 22.7(4), 22.7(65), and 21.5(1)(j)</b><br><br><b>Return to Open Meeting</b>   |
| <b>MOTION</b>                               | <b>5. Recommendation to Authorize the General Manager to Finalize Negotiations and Execute a Membership Interest Purchase Agreement (MIPA) for the Muscatine Solar 1 Project</b>  |
| <b>MOTION</b>                               | <b>6. Recommendation to Approve a Project Summary Form for Muscatine Solar 2 Project Development Activities</b>   |
| <b>MOTION</b>                               | <b>7. Recommendation to Approve a Revised Project Summary Form for the U9 ELG Front-End Engineering Design Project</b>  |
| <b>RESOLUTION</b>                           | <b>8. Recommendation to Approve Annual Submittal of MPW Reliability Plan to Iowa Utilities Commission</b>   |
| <b>ONE<br/>MOTION<br/>FOR ALL<br/>ITEMS</b> | <b>9. Recommendation to Receive and Place on File the January 2026 Utility Reports</b> <ul style="list-style-type: none"><li><b>A. General Manager’s Report</b></li><li><b>B. January Financial Operating Statements &amp; Balance Sheets for Electric, Water, &amp; Communications Utilities</b></li><li><b>C. Competitive Quotes for Public Improvements Report</b></li><li><b>D. Project Status Report and Variance Analysis</b></li><li><b>E. Departmental Reports</b><ul style="list-style-type: none"><li>• <b>Public Comment on Departmental Report Topics</b></li></ul></li></ul> |