

**AGENDA
BOARD OF WATER, ELECTRIC,
AND COMMUNICATIONS TRUSTEES
AUGUST 27, 2024**

PUBLIC HEARING

3:58 p.m. MISO Attachment O Annual Meeting – Transmission Rate Update

REGULAR MEETING – 4:00 P.M.

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|---------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| NO ACTION | 1. Public Comment |
| MOTION | 2. Approve Minutes of Previous Meeting |
| MOTION | 3. Ratify Payment of July Expenditures and Transactions |
| MOTION
w/ROLL
CALL | 4. Recommendation for the Board to enter Closed Session for the purpose of discussing competitive information related to solar lease agreement in accordance with Iowa Code 388.9 (competitive information) and Iowa Code 21.5(1)(j) (real estate transactions)

Return to Open Meeting

Recommendation to Authorize the General Manager to Enter into a Solar Lease Agreement with Blackhawk Capital Investments, LLC |
| MOTION | 5. Recommendation to Approve a Revised PSF for the AO Emergency Generator Replacement Project |
| RESOLUTION | 6. Recommendation to Request that the Mayor and City Council Designate October 6-12, 2024 as Public Power Week |
| ONE
MOTION
FOR ALL
ITEMS | 7. Recommendation to Receive and Place on File the August 2024 Utility Reports <ul style="list-style-type: none">A. General Manager’s ReportB. July Financial Operating Statements & Balance Sheets for Electric, Water, and Communications UtilitiesC. Competitive Quotes for Public Improvements ReportD. Project Status Report and Variance AnalysesE. Departmental Report<ul style="list-style-type: none">• Public Comment on Departmental Report Topics |