

**PUBLIC HEARING OF THE
BOARD OF WATER, ELECTRIC, AND COMMUNICATIONS
TRUSTEES OF THE CITY OF MUSCATINE, IOWA
AUGUST 25, 2026 – 3:58 P.M.**

The Board of Trustees conducted a public hearing in Muscatine Power and Water's Administration/Operations Building, 3205 Cedar Street, Muscatine, Iowa, on Tuesday, August 25, 2026 at 3:58 p.m.

Chairperson Keith Porter called the meeting to order. Members of the Board were present as follows: Trustees Tammi Drawbaugh, Kevin Fields, Kelly McGriff and Shawn Schrader.

Also present were Gage Huston, General Manager of Muscatine Power and Water; Kelly Miller, Board Secretary; Erika Cox, Brandy Olson, Mark Roberts, Jim Odean, and Greg Slonka of Muscatine Power and Water. Additional guests attending the meeting included Mark Yerington and Chad Said.

The purpose of the public hearing was to receive any comments regarding the MISO Attachment O Annual Meeting – Transmission Rate Update.

Ms. Miller, Board Secretary, opened the public hearing at 3:58 p.m. to receive any customers' comments regarding the MISO Attachment O Annual Meeting – Transmission Rate Update.

Ms. Miller stated the public hearing notice was published as required by the Code of Iowa and no written or oral comments were received regarding the MISO Attachment O Annual Meeting – Transmission Rate Update.

Mr. Streck provided a presentation to review the MISO Attachment O process and MPW's latest Attachment O submittal.

At 4:03 p.m., Ms. Miller closed the public hearing for the MISO Attachment O Annual Meeting – Transmission Rate Update.

BOARD OF WATER, ELECTRIC, AND
COMMUNICATIONS TRUSTEES OF
THE CITY OF MUSCATINE, IOWA

A handwritten signature in cursive script that reads "Kelly Miller".

Kelly Miller
Board Secretary

**OFFICIAL PROCEEDINGS OF THE
BOARD OF WATER, ELECTRIC,
AND COMMUNICATIONS TRUSTEES
OF THE CITY OF MUSCATINE, IOWA
August 25, 2026 – 4:04 P.M.**

The Board of Trustees met in regular session at Muscatine Power and Water's Administration/Operations Building, 3205 Cedar Street, Muscatine, Iowa, on Tuesday, August 25, 2026, at 4:04 p.m.

Chairperson Keith Porter called the meeting to order. Members of the Board were present as follows: Trustees Tammi Drawbaugh, Kelly McGriff, Kevin Fields, and Shawn Schrader. Also present were Gage Huston, General Manager of Muscatine Power and Water; Kelly Miller, Board Secretary; Erika Cox, Brandy Olson, Mark Roberts, Jim Odean, and Greg Slonka of Muscatine Power and Water. Guests attending the meeting were Mark Yerington and Chad Said.

Mr. Huston introduced Mark Yerington to the Trustees.

Trustee Fields moved, seconded by Trustee McGriff, to approve the July 28, 2026 regular Board meeting minutes. All Trustees present voted aye. Motion carried.

The list of expenditures and transactions for July 2026 was presented. Mr. Huston reviewed the expenditures, and after additional discussion Trustee Drawbaugh moved, seconded by Trustee Schrader to ratify payment of \$9,270,298.41 for the Electric Utility, \$657,588.77 for the Water Utility, and \$999,032.51 for the Communications Utility, for a cumulative total of \$10,926,919.68. All Trustees present voted aye. Motion carried.

Mr. Huston next introduced a recommendation to Authorize the General Manager to Execute the Generator Interconnection Agreement (GIA) for Muscatine Solar 1. Muscatine Solar 1 is a 24 MW utility-scale solar generating facility being developed to expand MPW's renewable energy portfolio, support community sustainability objectives, and provide long-term locally controlled generation resources. The project was originally submitted to MISO's interconnection queue in July 2021 and has progressed through the MISO Definitive Planning Phase (DPP) study process. The facility is expected to generate approximately 53 million kWh annually and interconnect through the Grandview Substation. After further discussion Trustee McGriff moved, seconded by Trustee Fields to authorize the General Manager to finalize negotiations with MISO and execute the Generator Interconnection Agreement and associated documents required for interconnection of Muscatine Solar 1 and to take all actions necessary to satisfy the requirements of the agreement and achieve successful interconnection of the project. All Trustees present voted aye. Motion carried.

Next on the agenda Mr. Huston introduced a recommendation to Approve a resolution recognizing Mark Roberts for his years of service at Muscatine Power and Water. Mr. Roberts is retiring after six years of service with MPW. Over the past six years, Mark has helped lead MPW through complex challenges on many of our most strategic initiatives. Mark's broad industry experience and his expansive knowledge of not only the electric industry, but the

economy, and helped provide wisdom and perspective to every initiative with which Mark was engaged. The following resolution was submitted:

RESOLUTION 26-18

WHEREAS, Mr. Mark Roberts has served Muscatine Power and Water for six years, serving as the Director of Finance & Administrative Services.

WHEREAS, Mr. Roberts has committed his talents to ensuring MPW's customers received reliable and affordable utility services, while ensuring the long-term financial stability of MPW. Always conscious of the significant responsibility his position held, Mr. Roberts was a tireless and conscientious steward of our customers' resources.

BE IT RESOLVED, by the Board of Water, Electric, and Communications Trustees of the City of Muscatine, Iowa, that the appreciation of the Board of Trustees and of the citizens of Muscatine, Iowa to Mr. Roberts be evidenced by presenting a copy of this resolution to him, duly signed on behalf of this Board; and,

BE IT FURTHER RESOLVED, that the resolution be included in the minutes of the Board.

Chairperson Porter moved, seconded by Trustee Drawbaugh, that said resolution be passed, approved, and adopted this 25th day of August 2026. On roll call Trustees Drawbaugh, McGriff, Fields, Shrader, and Porter voted aye. Voting nay, none. Resolution carried.

The next agenda item was a recommendation to Approve the Project Summary Form for Unit 9 Effluent FGD/BATW Zero Liquid Discharge Project. Muscatine Power and Water's Unit 9 boiler is a pulverized coal-fired boiler with a 175.5 MW nameplate rated condensing turbine/generator that has been in operation since 1983. This unit employs significant environmental compliance systems, including the handling of combustion ash through a Bottom Ash Transport Water (BATW) system and the treatment and handling of environmental constituents such as SO₂ through a Flue Gas Desulfurization (FGD) unit. In recent years, Unit 9 FGD has been nominated for the Voluntary Incentive Program (VIP) through a 2021 Notice of Planned Participation (NOPP) to the IDNR as necessitated by Effluent Limitations Guidelines (ELG) rule compliance. Following the July informational discussion, Staff now seeks board authorization of the Unit 9 Flue Gas Desulfurization Water (FGDW) / Bottom Ash Transport Water (BATW) Effluent Limitations Guidelines (ELG) Compliance Construction Project. After further review and discussion, Trustee Drawbaugh moved, seconded by Trustee McGriff, to Approve the Project Summary Form for Unit 9 Effluent FGD/BATW Zero Liquid Discharge Project. All Trustees present voted aye. Motion carried.

Mr. Huston reviewed the previously submitted memorandum to all Trustees regarding designating the week of October 4-10, 2026 as Public Power Week. To support and increase awareness of the public to the benefits of public power, MPW would like to have the City of Muscatine designate this week to celebrate public power and recognize the important contributions MPW provides to the community. The following resolution was submitted:

RESOLUTION 26-19
PUBLIC POWER WEEK
October 4-10, 2026

WHEREAS, the Board of Water, Electric, and Communications Trustees of the City of Muscatine, Iowa wishes to recognize its customers and employees during Public Power Week; and,

WHEREAS, the citizens of Muscatine, place high value on a community-owned, not-for-profit utility and, as both customers and owners of the utility, have chosen local control over operations and policies through their City-appointed Board of Trustees; and,

WHEREAS, the MPW electric system is a community asset that contributes to the well-being of the local citizens through things such as energy efficiency, customer service, environmental protection, and economic development; and

WHEREAS, MPW employees are neighbors serving neighbors, providing homes, businesses, schools, and local government agencies with not-for-profit electric services while considering these four important factors: Reliability, Affordability, Flexibility and Sustainability, making our community the best place to live, stay, work, and play, and;

WHEREAS, Muscatine Power and Water is a dependable and trustworthy institution whose local operation provides many consumer protections, provides prompt service during emergencies, and contributes to protecting the environment;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees request that the Mayor and City Council designate the week of October 4 – October 10, 2026 as Public Power Week in Muscatine, in order to honor Muscatine Power and Water, its customers, policy makers, and its employees, who work together to provide the best possible services; and,

BE IT FURTHER RESOLVED, that Muscatine has joined hands with other communities across the nation in this celebration of the many benefits of the public power model.

Trustee Fields moved, seconded by Trustee Schrader, that said resolution be passed, approved, and adopted this 25th day of August 2026. On roll call, Trustees Drawbaugh, McGriff, Fields, Schrader, and Porter voted aye. Voting nay, none. Resolution carried.

In the General Manager's report, Mr. Huston updated the Board on the Midwest Municipal Transmission Group (MMTG) dissolution and refund.

The July Financial Operating Statements and Balance Sheets were presented as previously submitted to all Trustees. Mr. Odean reviewed the MPW dashboard and the Financial Results Summary for each Utility.

There were no entries on the Competitive Quotes for Public Improvements Report.

Mr. Huston reviewed the Monthly Project Status Report and Variance Analysis report.

The August Departmental Reports were presented as previously submitted to all Trustees. Mr. Huston provided a high-level review, and Mr. Slonka provided a Powering the Future status report.

There were no public comments.

Trustee Drawbaugh moved, seconded by Trustee Schrader to receive and place on file the August 2026 Utility Reports. All Trustees present voted aye. Motion carried.

The meeting of the Board of Trustees was adjourned at 4:40 p.m.

BOARD OF WATER, ELECTRIC, AND
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A handwritten signature in cursive script, appearing to read "Kelly Miller".

Kelly Miller
Board Secretary