

Chairman Petersen called the regular meeting to order on March 13, 2024 at 11:30 PM at Energy Panels Structure.

Present, Lloyd Petersen, Chairman Wm. Brown, Trustee; Jill Heinrichs, Co-Chairman; Craig Olson, Manager and Lisa Harris, Admin Assistant.

Visitors/Public Comment: Greg Fritz -NIMECA

Minutes: Motion by Heinrichs, seconded by Brown to approve the minutes of the February 13, 2024 regular meeting as written. Ayes: 3 Motion carried.

Financial Report: Motion by Brown, seconded by Heinrichs to approve the financial report as presented. Ayes: 3 Motions carried.

Bills: Motion by Heinrichs, seconded by Brown to approve the bills for payment from the Operational and Maintenance Fund as presented:

Ayes: 3 Motion carried.

Border State

Electric	Supplies	77.39	Us Cellular	Cell Phone	108.30
GMU	Utilities	42.38	Graettinger Hardware	Supplies	193.33
Graettinger			Power Plant		
Market	Supplies	69.88	Compliance	Catalyst Wash	3,145.80
IA Dept. of					
Revenue	Property Tax	163.33	Culligan	Water	30.00
	Annual Capacity				
MidAmerican	Lease	3,519.43	Echo Group Inc.	Supplies	71.55
NIMECA	January power bill	31,649.20	City Laundering	Mops/ Towels	109.32
PRO	Fuel	404.08	Brown Winick	Legal	220.00
RVTC	March phone	270.35	Tom Eichen Sales	Supplies	172.97
				Refund	
VISA	Supplies	1,059.41	Melody Goodman	Deposit	125.00
Wellmark	Insurance	6,067.68	Misc. Vendors	Misc.	120.00
WAPA	Power	13,621.78	PAYROLL CHECKS	Payroll	17,158.72
	Underground				
IRBY	Supplies	3,990.84		Claims Total	82,596.56
	February				
Graettinger Times	Publications	205.82			

February Receipts \$ 111,604.69

Palo Alto Economic Development: Ivan Dalen, Tony Brugman, Kim Kibbie, Ron Graettinger, Craig Merrill were present to invite the Graettinger Municipal Light Plant to join the group. They discussed the benefits Of the membership, paperwork was handed out for us to review. There is an annual fee that is shared with the City of Graettinger. Tabled until next meeting.

NIMECA: Avoided Cost Resolution Trustee Brown introduced a resolution for the Graettinger Municipal Light Plant (GMLP) to adopt an avoided cost price of .0269 per kW according to the following information. Trustee Heinrichs seconded the motion to adopt the resolution. Whereupon, Co-Chairman, Jill Heinrichs declared the Resolution duly adopted. Passed and approved this 13<sup>th</sup> day of March 2024.

NEAL 4: Nothing new to report.

WAPA: Nothing new to report.

IAMU: Adopting Reliability Plan was introduced by Trustee Brown, Trustee Heinrichs seconded said resolution for adoption. GMLP shall maintain an official copy of the reliability plan for public inspection.

Personnel: Nothing new to report.

KOPAEG: Manager Craig discussed projects needing to be done.

Rate Study: Trustees discussed the updated rate study performed by DGR. The report put forth a rate adjustment of 10% that will be adjusted for all electric charges effective on April 2024 billing cycle, increase will reflect maintenance and supply increases incurred for sustainability.

GIS Mapping – Graettinger Municipal Light plant was awarded a grant from PACGDC in the amount of \$71,288.00. GMLP will contract with Surveying and Mapping, LLC (SAM) to complete the project.

Project CC: Discussion was had on a possible project. We will need to address some questions with Legal Before we take action on the project.

Other Business:

Adjourn: Motion by Brown, seconded by Heinrichs to adjourn the meeting at 2:45 PM. Ayes: 3 Motion carried.

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Lloyd C Petersen, Chairman

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Lisa Harris, Secretary