Notice and Call of Public Meeting

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| Governmental Body: | Board of Trustees, Algona Municipal Utilities |
| Date of Meeting: | January 9, 2013 |
| Time of Meeting: | 11:00 A.M. |
| Place of Meeting: | Board Room, AMU Office Building, Algona, Iowa |

| Board of Trustees | General Manager | Secretary Board of Trustees |
|---|---|---|
| Jay B. Geving, Chairman | John Bilsten | Brien Rindone |
| Walter Krahenbuhl, Chairman Pro Tem | | |
| David Golwitzer | | |
| Karen Schaaf | | |
| Julie Murphy | | |

Public Notice Is Hereby Given that the above-mentioned governmental body will meet at the date, time and place above set out. The tentative agenda for said meeting is as follows:

1. Call to order

2. Consent Agenda
   (Consent Agenda Items Include :)
   1. Roll Call
   2. Adoption of Agenda
   3. Approval of Minutes of Previous Meeting(s)
   4. Approval of Vouchers (Bills)

   Motion: _____ 2nd: _____
   Action: Approve the Consent Agenda

3. Citizen's opportunity to address Board of Trustees on items not on the agenda

4. Public Hearing for Authorization to Approve Plans and Specifications, Proposed Form of Contract, and Estimate of Costs for Fiber to the Home Electronics for its Broadband Communications System

5. Approval of Financial Reports and Authorization to Place on File
   Motion: _____ 2nd: _____

6. General Manager's Report

7. Approve Plans and Specifications, Proposed Form of Contract, and Estimate of Costs for Fiber to the Home Electronics for its Broadband Communications System
   Motion: _____ 2nd: _____

8. Accept Bids for Fiber to the Home Electronics for its Broadband Communications System
   Motion: _____ 2nd: _____

9. Service Agreement for Network Integration Transmission Service and Network Operating Agreement with Corn Belt Power Cooperative
   Motion: _____ 2nd: _____

10. Agreement with IAMU for Consulting Services
    Motion: _____ 2nd: _____

11. Interconnection Standards for Parallel Installation and Operation of Customer-Owned Renewable Electric Generating Facilities
    Motion: _____ 2nd: _____

12. City of Algona and AMU Agreement for Free Service and Transfer of Funds
    Motion: _____ 2nd: _____

13. Agreement for Audit Services
    Motion: _____ 2nd: _____

14. Set Date and Time for Work Session – 2013 Electric Rate Adjustments – January 18, 2013 – 11:00 AM – Tentative
    Motion: _____ 2nd: _____

15. Set Date and Time for Public Hearing – 2013 Electric Rate Adjustments – January 30, 2013 – 11:00 AM – Tentative
    Motion: _____ 2nd: _____

16. Motion providing consent to MidAmerican Energy for Electric Transmission Line Improvements
    Motion: _____ 2nd: _____

17. Miscellaneous/Informational Items

18. Next Meeting - Time _____ Date _____
19. Adjournment – Time _____