Notice and Call of Public Meeting

Governmental Body:	Board of Trustees, Algona Municipal Utilities
Date of Meeting:	February 4, 2014
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 on the proposition of entering into a Fifth Amendment to the Agreement Unit 4 George Neal Generating Station between and among MidAmerican Energy Company, the Municipal Electric Utility of the City of Algona, Iowa, and certain other utilities and electric cooperative associations, and an Amended and Restated Transmission Facilities and Operating Agreement George Neal Generating Unit No. 4 Transmission between and among MidAmerican Energy Company, the Municipal Electric Utility of the City of Algona, Iowa, and certain other utilities and electric cooperative associations - Corn Belt Power Cooperative and MidAmerican Energy Company, the Algona Municipal Utilities, Algona, Iowa, and certain other electric utilities

5. General Manager's Report

6. Set date and time for public hearing on the proposition of entering into a Fifth Amendment to the Agreement Unit 4 George Neal Generating Station between and among MidAmerican Energy Company, the Municipal Electric Utility of the City of Algona, Iowa, and certain other utilities and electric cooperative associations, and an Amended and Restated Transmission Facilities and Operating Agreement George Neal Generating Unit No. 4 Transmission between and among MidAmerican Energy Company, the Municipal Electric Utility of the City of Algona, Iowa, and certain other utilities and electric cooperative associations - Corn Belt Power Cooperative and MidAmerican Energy Company, the Algona Municipal Utilities, Algona, Iowa, and certain other electric utilities – Tuesday, February 25, 2014 – 11:00 AM – Tentative

   Motion: _____ 2nd: _____

7. APPA Mutual Aid Agreement

   Motion: _____ 2nd: _____

8. Compliance Emission Testing

   Motion: _____ 2nd: _____

9. Review Proposed AMU Communications Rate Adjustments

10. Set date and time for public hearing on Communications Rates – Tuesday, February 25, 2014 – 11:00 AM -- Tentative

    Motion: _____ 2nd: _____

11. Kossuth County Historical Society Funds Request

    Motion: _____ 2nd: _____

12. Miscellaneous/Informational Items

13. Next Meeting - Time _____ Date _____
14. Adjournment – Time _____