

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities
Date of Meeting: October 27, 2016
Time of Meeting: 4:00 P.M.
Place of Meeting: Board Room, AMU Office Building, Algona, Iowa

Board of Trustees

Jay B. Geving, Chairman
Walter Krahenbuhl, Chairman Pro Tem
David Golwitzer
Karen Schaaf
Julie Murphy

General Manager

John Bilsten

Secretary Board of Trustees

Brien Rindone

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. Adoption of Agenda
Motion: _____ 2nd: _____
3. Citizen's opportunity to address Board of Trustees on items not on the agenda
4. Renewable Energy Options and IDWGP Wind Farm
5. Approve Letter of Intent to enter into a PPA for IDWGP Wind Farm
Motion: _____ 2nd: _____
6. Approve Term Sheet for new Algona Wind Farm
Motion: _____ 2nd: _____
7. Miscellaneous/Informational Items
8. Next Meeting: Time _____ Date _____
9. Adjournment: Time _____