

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities
Date of Meeting: February 18, 2009
Time of Meeting: 11:00 A.M.
Place of Meeting: Board Room, AMU Office Building, Algona, Iowa

Board of Trustees
J.B. Modrell, Chairman
Jay B. Geving, Chairman Pro Tem
Allan Bonde
Karen Schaaf
Walter Krahenbuhl

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. 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. General Manager's Report
5. Engineering for Phase I - Broadband System Upgrade to Fiber to the Home
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
Action:
6. 69kV Hobarton Tap Transmission Project Pay Request #1
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
Action:
7. AMU Investment in MidAmerican Energy Electric Transmission Grimes-Granger Project
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
Action:
8. Resolution #2009-02 - Reimbursement Resolution for Electric Transmission Projects
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
Action:
9. Approval of 2009 AMU Energy Efficiency Program and Rebates
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
Action:
10. NOx Emission Allowance Purchases
11. NIMECA Update
12. Ridgeport Wind Farm
13. Review of Electric Rates
14. Transfer of Old Accounts
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
Action:
15. Miscellaneous/Informational Items
1. Upcoming meeting dates/times
16. Next Meeting - Time \_\_\_\_\_ Date \_\_\_\_\_
17. Adjournment - Time \_\_\_\_\_