

The Harlan Municipal Utilities' Board of Trustees met in regular session, May 24, 2018, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees: Terry Arentson; Nella Seivert; David Tyrrel; Michael P. Jones and Connie Wees. Absent: None. Staff Present: Ken Weber, Jennifer Kelly, Doug Hammer and Jim Gedwillo. Legal Counsel: None. Media: Steve Mores. City: None. Guest: Chris Nagle and Ron Kennedy and of MCR Performance Solutions (MCR). Ron was present via telephone.

The meeting was called to order at 4:00 p.m. in the HMU Boardroom by Chairperson Tyrrel.

Moved by Seivert, seconded by Jones, to approve the agenda.

Chairperson Tyrrel stated that this was the time and place for the annual public hearing on the Transmission Formula Rates. Tyrrel asked if we had anyone that had called in and Chris Nagle of MCR verified that there were none on the conference call. Chris then gave an update on the Harlan Municipal Utilities, their formula rate and ATRR 2017-2018 Comparison. He also stated that HMU has abided by all the FERC-approved protocols by updating its ATRR by May 1, posting its 2018 ATRR to the SPP Member Related Postings website and hosting their annual update meeting. This meeting is to review and provide interested parties an opportunity to ask questions. Chris asked if there were any questions. Questions were asked and answered (by Chris) as follows:

Q1. Terry Arentson – What is point to point service?

A1. Point-to-point service is taken by customers not taking network service. For example, if MidAmerican were to arrange service from a source outside of the Upper Missouri Zone and needed to use Harlan's Avoca line to transport the electricity to the point of use, MidAmerican would pay point-to-point rates for that service.

Chris gave instructions on where to send any further questions if they come up.

Moved by Arentson, seconded by Seivert, to close the public hearing. A roll call vote was taken on the motion as follows: Arentson – Aye; Seivert – Aye; Tyrrel – Aye; Jones, - Aye; and Wees - Aye. Motion carried unanimously.

The public hearing was closed and the meeting was adjourned.

These minutes are as recorded by the Secretary and are subject to approval at the next meeting of the Board of Trustees.

CHAIRPERSON, David Tyrrel (*term 2023*)

VICE-CHAIRPERSON, Nella Seivert (*term 2018*)

TRUSTEE, Michael P. Jones (*term 2019*)

TRUSTEE, Terry Arentson (*term 2021*)

TRUSTEE, Connie Wees (*term 2022*)