

The Harlan Municipal Utilities' Board of Trustees met in regular session, May 27, 2020, pursuant to the rules and regulations as set forth in the office of the Secretary. Due to the Covid-19 pandemic and social distancing recommendations the meeting was held electronically via Zoom for the public. Present were Trustees: Terry Arentson, Connie Borkowski, Randall Rees, David Tyrrel and Nella Seivert. Absent: None. Staff Present: Kenneth Weber, Jennifer Kelly, Darwin Gessert, and Jim Gedwillo. City Present via phone: Gene Gettys, Mike Kolbe and Troy Schaben. Others present via Zoom: Ron Kennedy of MCR Performance Solutions (MCR), Todd Valline, Mike Anliker and Matt Hudson (legal counsel).

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

Moved by Tyrrel, seconded by Arentson, to approve the agenda.

Chairperson Borkowski stated that this was the time and place for the Annual Public Hearing on the Transmission Formula Rates. Ron Kennedy of MCR verified that there was no one on the conference call. Ron Kennedy then gave an update on the Harlan Municipal Utilities, their formula rate and ATRR 2020-2021 Comparison. He also stated that HMU has abided by all the FERC-approved protocols by updating its ATRR by May 1, posting its 2021 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.

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

Moved by Seivert, and seconded by Rees, to close the public hearing/annual update meeting. A roll call vote was taken on the motion as follows: Arentson – Aye; Seivert – Aye; Rees – Aye; Tyrrel – Aye; and Borkowski – 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.

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CHAIRPERSON, David Tyrrel (*term 2023*)

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VICE-CHAIRPERSON, Randall Rees (*term 2025*)

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TRUSTEE, Nella Seivert (*term 2024*)

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TRUSTEE, Terry Arentson (*term 2021*)

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TRUSTEE, Vacant (Connie Borkowski, 05/31/2021)