

HARLAN MUNICIPAL UTILITIES
BOARD OF TRUSTEES MEETING
HMU BOARDROOM – 2412 SOUTHWEST AVE

Tentative Agenda
Thursday, September 04, 2025
2:00 PM
Zoom option available

<https://us06web.zoom.us/j/88642854522>

Meeting ID: 886 4285 4522

By Phone: +1 312 626 6799

This meeting will be available via Zoom
or in person only – no live feed on
YouTube or Channel 15

1. Call meeting to order
2. Approval of Agenda – Conflict of Interest (State as Applicable)
3. Participation in IPPA MISO tranche 2.1 transmission projects CEO introductory comments [No Board Action]
4. Potential Closed Session pursuant to Iowa Code Sections 21.5(1)(a), 388.9(1), and 21.5(1)(k), to review or discuss records which are required or authorized by state or federal law to be kept confidential; to discuss proprietary information and information required by a noncustomer contracting party to be kept confidential pursuant to a nondisclosure agreement which relates to electric transmission planning and construction and critical energy infrastructure; and to discuss information contained in records in the custody of a governmental body that are confidential records pursuant to section 22.7, subsection 50. [Possible Board Action]
5. Motion that the Electric Utility participate in the IPPA MISO tranche 2.1 transmission projects, submit a project participation nomination amount of \$_____, and pay its share of seed money based on the Utility's final nomination amount [Possible Board Action]
6. Adjourn