

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

Tentative Agenda
Thursday, October 09, 2025
4:00 PM
Zoom option available

https://us06web.zoom.us/j/4746076884

Meeting ID: 474 607 6884 By Phone: +1 305 224 1968

1. Call Meeting to Order
2. Approval of Agenda – Conflict of Interest (State as Applicable)
3. Approval of Consent Agenda – All items listed under the Consent Agenda will be enacted by one motion with a roll call vote. There will be no separate discussion of these items. Consent Agenda items may include non-controversial subjects.
 - A. Minutes of the September 25, 2025, board meeting;
 - B. Abstract of Claims No. 1293 in the amount of \$1,121,997.57;
 - C. Upcoming Board Meetings
 - *Board Meeting October 22, 2025 – Regular Board Meeting
 - *Board Meeting November 13, 2025 – Electronic Board Meeting
4. Resolution approving Application and Agreement for Membership in the Iowa Public Power Agency [Possible Board Action]
5. 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]
6. Resolution Approving Joint Development Agreement and Payment of Initial Payment Required Therein. [Possible Board Action]
7. Participation for the Electric Utility in the IPPA MISO tranche 2.1 transmission projects, and submit a final project participation nomination amount of \$15,000,000.00 capped at this amount. [Possible Board Action]
8. Adjourn