



Boards of Trustees Special Meeting

1 Utility Parkway – (319) 266-1761

Public may participate by calling 1-312-626-6799 Meeting ID: 880 7978 2282 or
<https://us02web.zoom.us/j/88079782282?pwd=bzZwQ1lDdnRVNEdSYkVCR3BLN1c3Zz09>

Media Contact (319) 268-5360

February 24, 2023

8:00 A.M.

THIS IS A BOARD RETREAT WHICH WILL BE A WORKING SESSION ONLY AND IS INTENDED TO COMMENCE WITH AGENDA ITEMS NOT COMPLETED ON FEBRUARY 23, 2023.

- 1) Call the meeting to order and roll call.
- 2) Revisions and approval of the agenda.
- 3) Public Forum.
- 4) Water Utility Overview, Water and Gas Emergency Operation Plans.
- 5) IJA GRIP Concept Papers – Overview.
- 6) Electric Load Forecasting.
- 7) Motion to adjourn to closed session in accordance with Code of Iowa, Chapter 21.5(1)(c).
- 8) Electric Generation and Load Status.
- 9) Solar Projects.
- 10) Elements for a Future Electrical Generation Scenario Discussion.
- 11) Economic Development, TIF, PILOT.
- 12) Policy Reviews.
- 13) Communications Projects Update.

Vision: *Cedar Falls Utilities strives to achieve a standard of excellence as an industry leader and a trusted provider of utility services to its customers and community.*

Mission: *To provide our customers with innovative, high-quality services that bring the best value to the community.*

- 14) Electric Emergency Operation Plans.
- 15) Board discussion and directives.
- 16) Adjournment.

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