MAQUOKETA MUNICIPAL ELECTRIC UTILITY BOARD OF TRUSTEES
CITY HALL COUNCIL CHAMBERS
May 19, 2026

Present: Jan Kahler, Aaron Eltrich, and Robert Herring

Absent: Megan Andresen and Abby Gehl

Chairperson Kahler called the meeting to order at 4:33 p.m.

Motion by Eltrich and seconded by Herring to approve the agenda. All Ayes

Manager Krogman noted that the attendance recorded in the April minutes included in the board packet was incorrect. Administrative Clerk Budde confirmed the correction had already been made to the official copy. Motion by Eltrich and seconded by Herring to approve the minutes as corrected. All Ayes

Discussion took place on Resolution 2026-2, a resolution authorizing execution of mutual aid agreements with the Iowa Association of Municipal Utilities (IAMU) and the American Public Power Association (APPA). Manager Krogman explained that both agencies had requested MMEU update their existing mutual aid agreements. The IAMU agreement covers mutual aid provided within the state of Iowa to other member utilities. The APPA agreement establishes that MMEU agrees to pay certain fees and follow its labor contracts when providing or receiving mutual aid with utilities outside of Iowa. The agreements are virtually unchanged from MMEU's existing agreements. Motion by Eltrich and seconded by Herring to approve Resolution 2026-2. All Ayes by Roll Call.

Discussion took place on approval of a conflict of interest waiver and consent regarding Ahlers Law Firm and its representation of WPPI in connection with the amendment of WPPI's power supply contract. Manager Krogman explained that WPPI is working to extend its power supply contracts, primarily for bonding purposes related to new generation resources. Because Iowa law limits contracts to 40 years and Wisconsin does not, WPPI requires an Iowa-licensed attorney to validate that the amended contract complies with Iowa code. Ahlers, which also serves as MMEU's outside legal counsel, has been asked to represent WPPI solely for the purpose of validating the contract's compliance with Iowa law. The waiver confirms that this limited representation does not affect Ahlers' ongoing representation of MMEU in other matters. Manager Krogman noted that minor language changes to the document are still pending on WPPI's side, specifically updating references to board approval to reflect that WPPI's general counsel can approve on WPPI's behalf. The Board discussed the scope of the changes and was comfortable approving the waiver, with the understanding that Manager Krogman would review the final revised document before execution. Manager Krogman also noted that MMEU's local attorney would review the

final contract on MMEU's behalf. Motion by Herring and seconded by Eltrich to approve signing the conflict of interest waiver as discussed. All Ayes by Roll Call.

Discussion took place on approval of the claims. Board members noted training-related expenses included in the claims, including Clerk Budde attending a clerk's training, and linemen attending the lineman spring training. One employee also attended a transformer school. Motion by Herring and seconded by Eltrich to approve the claims as submitted. All Ayes by Roll Call.

Manager Krogman presented the monthly budget report through April 30, 2026. Total revenue was $3.4 million. Kilowatt hour sales are on track. The April capacity payment of $93,576 was not reflected in the April month-end figures due to a timing issue, consistent with prior months; the payment has since been received. Total expenditures were approximately $3.2 million, with purchased power accounting for $1.8 million of that total. Overall budget performance was reported as on track.

Manager's Reports

AJ Bowman, Power Plant Superintendent, reported that crews have been performing maintenance at Plant 2, including replacing check valves in the fuel primer pumps and completing various spring maintenance tasks. MMEU completed its required five-year stack test a couple of weeks prior to the meeting. Preliminary results from the testing contractor indicated that everything looked good; the official report had not yet been received.

Matt Buck, Distribution Superintendent, was absent from the meeting due to an after-hours customer appointment. Manager Krogman reported on his behalf that distribution crews have been working with contractors on the grant project south of town. All conduit has been installed and cable pulling is nearly complete. A small amount of material has been delayed until early June, which may cause a brief pause; however, the project is expected to be completed by end of summer.

Leesa Budde, Office Admin, reported that MMEU is co-sponsoring an electronic recycling cleanup event running Monday through Wednesday, May 18 through 20. A trailer is located at City Hall and has been very well received, with the trailer nearly full. Small electronics with cords are being accepted; televisions and screens are not.

Chris Krogman, General Manager, reported that MMEU will have a bucket truck at the Glovik Park ribbon cutting on May 30, 2026, from 3:00 to 5:00 p.m. at the request of event organizers. Manager Krogman reported that he was elected to the WPPI Executive Committee at the previous month's WPPI meeting, filling a term through the end of September 2026. He reminded board members planning to attend the WPPI Power Dinner to confirm attendance as it was the following day, 5/20/2026.

Board Member Reports: No reports from board members.

Motion by Eltrich and seconded by Herring to adjourn the meeting. All Ayes. The meeting adjourned at 4:46 p.m.

Jan Kahler, Chairperson

ATTEST:

Megan Andresen, Secretary