UTILITY BOARD MEETING PUBLIC NOTICE & AGENDA

NOTICE: Notice is hereby given that the Cascade Municipal Utilities Board will hold its regular monthly meeting on **Wednesday**, **March 9**, **2022 at 5:15 PM** at Cascade City Hall, 320 1st Avenue W, Cascade, IA. Any visual or hearing-impaired persons or persons with special accessibility needs should contact the office at 563-852-3614 before the meeting.

- 1. Call to order by Chairman
- 2. Approve Agenda
- 3. Reliability Plan Discussion
- 4. Resolution 163-22 Adopting an Electric Reliability Plan
- 5. Discuss Electric Inspection & Maintenance Plan
- 6. Resolution 164-22 Adopt Revised Electric Inspection & Maintenance Plan
- 7. Discuss Rebate Changes
- 8. Resolution 165-22 Updated CMU Rebate Program
- 9. Minutes, Finance Statements, & Bill List Review and approve the February 9th meeting minutes, February Financial Statements and Fund Balances, and the March bill list & claims for payment.
- 10. Correspondence February plant summary/metrics. Energy Efficiency reports.
- 11. Manager Report (Solar Billing Process Update, Workload, Meeting Update, OQ Renewal, IUB Gas Inspection)
- 12. Adjourn