

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting
August 24, 2023 8:30 a.m.

1) Call Meeting to Order, Roll Call, Recognize Guests

Meeting called to order at 8:35 a.m. by Chairperson Kenny

Present: Troy Machin, Tom Kenny, Nan Jakobson, Josh Olson, Jessica Mayer and Stacy Walsh.

Absent: Jan Adams

Guests: None

2) Public forum

None.

3) Communications

None.

4) Consent agenda

a) Approve agenda

b) Approve minutes of previous meetings – July 20, 2023

c) Approve trade accounts

d) Approve cash flow projections, financial statements, and energy reports

A motion (Jakobson, Machin) was made and unanimously passed to approve the minutes of the July 20, 2023 meeting, trade accounts, cash flow projections, financial statements, and energy reports.

5) Departmental reports

Departmental reports for the general manager/operations departments and office were given.

6) Business items

a) An application for interconnection for 1332 State Street was considered for approval. A motion (Kenny, Jakobson) was made to approve the application pending the payment of the application fee and completion of the required inspection.

b) An application for interconnection for 3439 Golf Course Road was considered for approval. A motion (Kenny, Jakobson) was made to approve the application pending completion of the required inspection.

c) A motion (Machin, Olson) was made to accept NISC's iVue Connect Proposal.

d) A motion (Kenny, Machin) was made and unanimously passed to adopt Resolution No. 524. A Resolution Authorizing Gas Purchaser to Execute an Amendment to its Gas Supply Agreement with Central Plains Energy Project ("CPEP") in Connection with the Reset of the Available Discount in CPEP's Gas Prepayment Project and Related Matters.

AYES: Jakobson, Kenny, Olson, and Machin

NAYES: None

ABSENT: Adams

e) A motion (Kenny, Machin) was made and unanimously passed to adopt Resolution No. 525. A Resolution Affirming and Adopting Electric Rate Changes.

AYES: Jakobson, Kenny, Olson, and Machin

NAYES: None

ABSENT: Adams

f) A motion (Kenny, Machin) was made to adopt the revised PGA calculation effective with the October 2023 meter reading.

g) The Valent contract was discussed.

h) A CRC update was given to the board by Jessica Mayer.

i) The board approved the recommended action from the More Cents Committee. No More Cents funds were awarded at this meeting.

7) Other business

a) None.

8) Date of next meeting

The next regular meeting is scheduled for September 28th at 8:30 a.m.

9) Adjournment

The meeting adjourned at 10:42 a.m.