

**BOARD OF TRUSTEES
GREENFIELD MUNICIPAL UTILITIES
GMU OFFICE - DOWNTOWN GENERATION PLANT
TUESDAY, SEPTEMBER 9, 2025
8:00 A.M.**

NOTICE TO PUBLIC: The Board of Trustees welcomes comments from the public during discussion. You are required to state your name and address for the record and to limit the time used to present your remarks in order that others may be given the opportunity to speak. The Order of Business is at the discretion of the Chair.

1. Call to order.

2. Roll Call: Christensen, Cooper and Ladd.

3. Approval of agenda.

Moved:

Seconded:

4. Approval of minutes from prior meeting(s):

Moved:

Seconded:

5. Overtime and Equipment Rental Report.

6. Financial Reports.

7. Claims – approve payment:

Moved:

Seconded:

8. Approval of Confidentiality Agreement with IPPA and other joint action agencies and utilities in connection with electric transmission project:

Moved:

Seconded:

9. Participation in IPPA MISO tranche 2.1 transmission projects:

a. Manager's introductory comments:

b. 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:

- c. Discussion on additional transmission nomination to cover current wind capacity that may go away in the future:
- d. (Open Session) Action regarding participation in transmission projects:

Moved:

Seconded:

- 10. Aurum Capital Ventures Inc. – Potential Data Center load and location discussions:

Moved:

Seconded:

- 11. Nodaway Lake Spillway Repairs Specifications and Call for Bids:

Moved:

Seconded:

- 12. FEMA Update – Disaster Recovery:

Moved:

Seconded:

- 13. Customer and Guest Comments:

- 14. Management Report:

- 15. Adjourn