

**Regular Meeting of the Municipal Electrical Utility Task Force
November 5, 2021, 12:00 p.m.
Decorah City Council chambers**

Present – Carly Hayden Foster (Chair), Reg Laursen, Andy Johnson, Alliant, Larry Grimstad, Larry Wilson, Karen McLean, Doug Hamilton (online)

Others present – Steven Zittergruen (City Council Liaison), Mayor Lorraine Borowski, City Manager Travis Goedken, Jim Martin-Schramm (Sustainability Chair), and various community members

Call to Order and Approval of Minutes

The meeting was called to order at 12:04 p.m. on Friday, November 5, 2021. Minutes from the September 29 and October 1 meetings of the task force were approved unanimously.

Draft Letter to the IUB

A draft letter to the Iowa Utilities Board regarding the data request from Alliant was considered. The Task Force unanimously decided to forward the letter to the City Council for its consideration at the November 15 meeting.

Community Education Plan

The Education and Outreach Committee presented its Draft Community Education Plan. The plan calls for a number of community education and engagement events featuring speakers from communities with MEUs and from representatives of Alliant Power. The goal of developing and distributing written information was also discussed.

Upcoming Meeting Changes –

The Task Force will meet December 3, 2021 at noon in the City Council Chambers.

The Task Force discussed alternative meeting times for 2022. It was decided that starting in January of 2022, the Task Force will meet at 9:15am on the first Thursday of each month.

New Business

None.

Adjournment

The meeting adjourned at 12:54

