

505 Market ◆ P.O. Box 236 ◆ Story City, Iowa 50248-0236 ◆ Phone: (515) 733-4691 ◆ FAX (515) 733-6024 Regular Meeting

Of the

Story City Municipal Electric Utility Board of Trustees

June 21, 2023

Tentative Agenda

Approval of Minutes of May 17th, 2023, Board Meeting

Remove Adam Wilkinson as Signatory

Approve Ty Gustafson as Signatory

Monthly Financial Reports

Summary of Work and Activities

Substation Transformer Change-out Update

Energy Cost Adjustment

Closed Session-pursuant to Iowa Code Chapter 21.5 (1) (c) (If needed)

Adjourn