

**UTILITY BOARD MEETING
PUBLIC NOTICE & AGENDA**

NOTICE: Notice is hereby given that the Cascade Municipal Utilities Board will hold its regular monthly meeting on the special day & time of **Friday, March 10, 2023 at 12:00 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. Discuss new Wholesale Power Contract
4. Resolution 174-23 Approve New WPC
5. Resolution 175-23 Revised Personnel Policy
6. Discuss Yearly Reliability Plan
7. Resolution 176-23 2023 Electric Reliability Plan
8. Discuss Advertising Dollars
9. Utility Operator Position Update
10. Minutes, Finance Statements, & Bill List – Review and approve the February 8th meeting minutes, February Financial Statements and Fund Balances, and the March bill list & claims for payment.
11. Correspondence – February plant summary/metrics. Energy Efficiency reports.
12. Manager Report (Workload, Energy Conference Recap, Power Outage)
13. Closed session 21.5 (i) To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered.
14. Possible Action after Closed session regarding Team Lead recommendation/approval
15. Adjourn