The special meeting of the Truman City Council and Public Utilities Commission was held March 28, 2019 at 5:30 p.m. The meeting was called to order by Hendricksen Present: Brownlee, Ebert, Hendricksen, Mosloski, Nickerson Absent: 1. FEDERATED Scott from Federated outlined the company. They have 26 employees. Had a \$1.1 million return last year, with \$69 million in last decade. Funds are used for line upgrades. Average cost is \$.13 or \$.0993, which is lowest among MN coop. 11.50 14.4 PCA 13.2 CIP assessed 12 8.63 PCA 8.23 CIP assessed AMI Smart Meters Presently 5 linemen 4 year plan which outlines our construction and system Many other services Revolving loan and Economic Development Operation roundup Scholarships Water heater programs Award winning connections CTV: 40+ UHF TV channels Cars tree service Karian Peterson, line construction contractors Heartland Security Services Would use outdated lines? Yes - 4 yr. work plan (worse case scenario) Would take generation? Yes, would like to - with contract may not be able to right away Digital meters Excel has had issues Census used by FREA Customer Service 1) 2) Reliability 3) Affordability 4) Response Time frame? Power supply contract Close by power? 3 sides of Truman already _ Other Communities with power from Heartland? No Heartland contract may not be broken. May be able to take part of the contract. Not fair for other members to charge more for Truman. Meters would have to change Name on contract 2041 Heartland Contract Mutual Aid agreements

No buildings included in offer _ _ Hire two employees Legacy Rates Truman Federated 53.64 440 kw 89.61 Want to know what your bill would be, contact Federated. Small Commercial = General Service Large Commercial = One of three rates _ Load man? Yes, water heater program - AC 83 general sites mainly on hog barns - not forced, by choice Energy efficient rebate program Commercial rebates New build rebate program Truman Federated 537.21 Small Com. 2496 kw 251.84 Lower rates due to mixed supply of power. Solar - some not a lot - 15? Henway largest 2. ADJOURN

A motion was made by Ebert, seconded by Hendricksen to adjourn. All yeas - carried. Time: 2:56.m.

Bethanie Ekstrom, City Administrator/Clerk-Treasurer