

(This Notice to be posted)

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: The Board of Trustees of the Municipal Electric Utility of Milford, Iowa.

Date of Meeting: March 20, 2023.

Time of Meeting: 6:15 o'clock P.M.

Place of Meeting: 806 N Avenue #3, Milford, Iowa.

PUBLIC NOTICE IS HEREBY GIVEN that the above mentioned governmental body will meet at the date, time and place above set out. The tentative agenda for the meeting is as follows:

- Public Hearing on the Proposition of Withdrawal from the Amended and Restated Lehigh-Webster Transmission and Webster Terminals Facilities and Operating Agreement.
- Resolution Approving and Consenting to Withdrawal from the Amended and Restated Lehigh-Webster Transmission and Webster Terminals Facilities and Operating Agreement, and Approving the Amended and Restated Lehigh-Webster Transmission and Webster Terminals Facilities and Operating Agreement, as Further Amended to Reflect That the Milford Municipal Electric Utility is No Longer an Owner or Party Thereto.

Such additional matters as are set forth on the additional 5 page(s) attached hereto.  
(number)

This notice is given at the direction of the Chairperson pursuant to Chapter 21, Code of Iowa, and the local rules of the governmental body.

/s/ LeeAnn Reetz  
Secretary of the Board of Trustees of the  
Municipal Electric Utility, Milford, Iowa