

INDEPENDENCE LIGHT & POWER
MINUTES OF REGULAR BOARD MEETING

August 31, 2023

Call to Order: The regular monthly meeting of the Board of Trustees of Independence Light & Power was called to order at 9:00 a.m. on August 31, 2023 in the administrative office building. Chairman Lance Fricke presided. Present at the meeting via audio/video or in person were Trustees Michelle Burke and Amber Hunt. Absent; Mike Lenius and Jerry Stelter. Also, present were Kevin Sidles, Seth Modderman, Melissa Hearn, Sara Wilson, and Brian Eddy. Votes were unanimous unless indicated otherwise.

Consent Agenda: Inclusive of the minutes of the July 27, 2023 regular meeting, Bills #44694-44758; electronic payments #8804402-4429; and direct deposit advice #9906171-6194; Month end and operations reports were approved with a motion by Burke, second by Hunt.

Business Conducted: 1) No public request or comment. 2) Motion by Burke to amend the agenda to begin with WPPI Presentation, second by Hunt. 3) Marty Dreischmeier, Chief Financial Officer with WPPI Energy, presented the updates for WPPI Energy. 4) Wilson reported the office was closed for part of the day on August 22, 2023 for training on MyAccount from WPPI; Johnson & Quinn attended a virtual IUB Customer Service Meeting on August 3, 2023; Income Offset Program will be administered by the Iowa Department of Revenue in place of Department of Administrative Services effective November 13, 2023. 5) Hearn reported preparing for Farmer's Market on September 23, 2023; Working on Winter Moratorium educational brochure for upcoming season. 6) Sidles reported linemen have been working with the Parks & Rec department on field lights at the complex; Linemen have been working with the City Street Department to remove additional trees; Crews also working on installation of SCADA controlled reclosures and switches. 7) Old Business – None. 8) New Business – Board of Trustees Self Evaluation tabled until December meeting when all members can be present. 9) The next regular Board meeting will be Thursday September 28, 2023 at 9:00 a.m. 10) An upcoming meeting has been set for Thursday October 26, 2023 at 9:00 a.m. 11) Moved for adjournment at 9:40 a.m. with a motion by Burke.

Lance Fricke, Chairperson

Mike Lenius, Secretary/Treasurer

Date Approved