

INDEPENDENCE LIGHT & POWER
MINUTES OF REGULAR BOARD MEETING

March 28, 2024

Call to Order: The regular monthly meeting of the Board of Trustees of Independence Light & Power was called to order at 9:25 a.m. on March 28, 2024 in the administrative office building. Chairman Lance Fricke presided. Present at the meeting via audio/video or in person were Trustees, Michelle Burk, Amber Hunt, Mike Lenius and Jerry Stelter. Absent; none. Also, present were Kevin Sidles, Ryan Decker, Sara Wilson, and Brian Eddy. Votes were unanimous unless indicated otherwise.

Consent Agenda: Inclusive of the minutes of the February 29, 2024 regular meeting, Bills #45073-45110; electronic payments #8804628-4653; and direct deposit advice #9906351-6372; Month end and operations reports were approved with a motion by Stelter, second by Hunt.

Business Conducted: 1) No public request or comment. 2) Wilson reported Linemen and Technicians participated in Ladder Safety, Basic Electrical Safety, Fire Prevention and Fall Protection Training on March 26, 2024; IAMU Safety Dividend and Work Comp/GL Audit Refund checks received; Income Offset matches through March 28, 2024 are at \$5,729; Staff attended a Benefit Renewal meeting on March 14, 2024; Winter Moratorium ending April 1, notices were attached to disconnect notices on March 12 and again with late notices on March 28, 2024. 3) Sidles presented an electric rate comparison of surrounding providers. 4) Discussion on Board of Trustees' letter to customers. 5) Discussion on Labor In-Kind work completed by line crews. 6) Discussion on generator engine block removal. 7) Old Business – None. 8) New Business – None. 9) The next regular Board meeting will be Thursday April 25, 2024 at 9:00 a.m. 10) An upcoming meeting has been set for Thursday May 30, 2024 at 9:00 a.m. 11) Moved for adjournment at 9:52 a.m. with a motion by Lenius.

Lance Fricke, Chairperson

Mike Lenius, Secretary/Treasurer

Date Approved