

**INDEPENDENCE LIGHT & POWER**  
**MINUTES OF REGULAR BOARD MEETING**

**April 25, 2024**

Call to Order: The regular monthly meeting of the Board of Trustees of Independence Light & Power was called to order at 9:01 a.m. on April 25, 2024, in the administrative office building. Chairman Lance Fricke presided. Present at the meeting via audio/video or in person were Trustees, Michelle Burke, Amber Hunt, and Mike Lenius. Absent; Jerry Stelter. 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 March 28, 2024, regular meeting, Bills #45044, 45111-45158; electronic payments #8804654-4687; and direct deposit advice #9906373-6405; Month end and operations reports were approved with a motion by Burke, second by Lenius.

Business Conducted: 1) No public request or comment. 2) Electric Operations Dashboard was presented by Sidles. 3) Wilson reported 2023 Audit is currently underway with fieldwork completed the week of April 15, 2024; Income Offset Matches are at \$6,060 year to date; 2023 Year in Review Board of Trustees' Letter will be mailed with the May Statement. 4) Sidles reported the crews are replacing lightning arrestors and fused cutouts that were noted as high heat levels in our last infrared testing report; Completed game streaming camera installations for the Park & Rec Ball Complex; One outage occurred on April 16, 2024 affecting 355 customers for 23 minutes due to a tree branch falling during wind storm; Generator removal project is complete; Line crew will continue working with telecom on the FTTH project. 5) Old Business – None. 6) New Business – Wilson presented the 2023 Write Offs. 7) A motion by Lenius to approve ILP 2023 write offs in the amount of \$12,569.50, second by Burke. 8) The next regular Board meeting will be Thursday May 30, 2024, at 9:00 a.m. 9) An upcoming meeting has been set for Thursday June 27, 2024, at 9:00 a.m. 10) Moved for adjournment at 9:18 a.m. with a motion by Burke.

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Lance Fricke, Chairperson

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Mike Lenius, Secretary/Treasurer

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Date Approved