

INDEPENDENCE LIGHT & POWER
MINUTES OF REGULAR BOARD MEETING

May 30, 2024

Call to Order: The regular monthly meeting of the Board of Trustees of Independence Light & Power was called to order at 9:11 a.m. on May 30, 2024, in the administrative office building. Chairman Lance Fricke presided. Present at the meeting via audio/video or in person were Trustees Jerry Stelter and Mike Lenius. Absent; Michelle Burke and Amber Hunt. 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 April 25, 2024, regular meeting, Bills #45159-45202; electronic payments #8804688-4727; and direct deposit advice #9906406-6427; Month end and operations reports were approved with a motion by Lenius, second by Stelter.

Business Conducted: 1) No public request or comment. 2) Wilson reported projected write-offs through 2026; Current Treasurers Report with possible interest earning options presented; Winners of the ILPT Scholarships were chosen by WPPI Scholarship Committee: \$1,000.00 Public Power Scholarship won by–Katelyn Trimble; \$1,000.00 Public Power Scholarship won by–Hannah Snyder; \$500.00 Public Power [Power Line Program] Scholarship won by–Carter Homan; Staff met with WPPI on May 16, 2024, for a training session on mCare, a mobile service order app that will be used for Telecom, Electric and Water departments; Income Offset Matches are at \$7,291 year to date. 3) Sidles reported the crews working on storm cleanup; Outage occurred on April 28, 2024 at 12:01 p.m. affecting one customer for 49 minutes due to overhead equipment failure; Outage occurred on May 7, 2024 at 10:17 p.m. affecting one customer for 38 minutes due to equipment failure; Outage occurred on May 20, 2024 at 5:30 a.m. affecting one customer for 34 minutes due to equipment failure; Outage occurred on May 20, 2024 at 4:15 a.m. affecting 18 customers for 28 minutes due to lightning strike; Outage occurred on May 21, 2024 at 6:25 p.m. affecting nine customers for 2 hours 19 minutes due to tree in lines from storm; Outage occurred on May 21, 2024 at 6:26 p.m. affecting 5 customers for 1 hour 56 minutes due to trees in lines from storm; Outage occurred on May 21, 2024 at 6:48 p.m. affecting 5 customers for 52 minutes due to tree in lines from storm; Outage occurred on May 21, 2024 at 6:57 p.m. affecting 450 customers for 13 minutes due to tree in lines from storm; Outage occurred on May 21, 2024 at 7:54 p.m. affecting 190 customers for 9 minutes due to power routing from storm; Line crew will continue working with telecom on the FTTH project. 4) Old Business – None. 5) New Business – None. 6) The next regular Board meeting will be Thursday June 27, 2024, at 9:00 a.m. 7) An upcoming meeting has been set for Thursday July 25, 2024, at 9:00 a.m. 8) Moved for adjournment at 9:27 a.m. with a motion by Lenius.

Lance Fricke, Chairperson

Mike Lenius, Secretary/Treasurer

Date Approved