

INDEPENDENCE LIGHT & POWER
MINUTES OF REGULAR BOARD MEETING

July 25, 2024

Call to Order: The regular monthly meeting of the Board of Trustees of Independence Light & Power was called to order at 9:27 a.m. on July 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, 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 June 27, 2024, regular meeting, Bills #45236-45290; electronic payments #8804764-4800; and direct deposit advice #9906450-6471; Month end and operations reports were approved with a motion by Hunt, second by Burke.

Business Conducted: 1) No public request or comment. 2) Wilson reported the date has been set for September 28, 2024 to attend the Farmers Market; Postage rates increased July 14, 2024, obtained a Bulk Mail Permit and will begin using for the Reminder mailing next week; A MyAccount Weekly Usage Summary statement stuffer will be mailed with the August Statement to educate customers on how to use this useful tool to better track and understand their electric and water usage. 3) Sidles reported line crews are working on overhead and underground line inspections and overhead fiber optic construction; An outage occurred on July 24, 2024 affecting 1,126 customers for 2 minutes while crews identified the issue, isolated the trouble and rerouted power to customers. 4) Old Business – None. 5) New Business – 2023 Financial Audit presented by Jodi Dobson, Baker Tilly, during ITU Regular Board Meeting. 6) General Manager Annual Review to be discussed in closed session. 7) The next regular Board meeting will be Thursday August 22, 2024, at 9:00 a.m. 8) An upcoming meeting has been set for Thursday September 26, 2024, at 9:00 a.m. 9) Lenius moved to go into closed session at 9:45 am to discuss personnel, Iowa Code 21.5(i), second by Burke. 10) ILP back into regular session at 10:01 am. 11) Moved for adjournment at 10:02 a.m. with a motion by Burke.

Lance Fricke, Chairperson

Mike Lenius, Secretary/Treasurer

Date Approved