

INDEPENDENCE LIGHT & POWER
MINUTES OF REGULAR BOARD MEETING

March 26, 2026

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 March 26, 2026 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, Sara Wilson and Brian Eddy. Votes were unanimous unless indicated otherwise.

Consent Agenda: Inclusive of the minutes of the February 26, 2026 regular meeting, Bills #46218-46258; electronic payments #8805418-5448; and direct deposit advice #9906936-6957; Month end and operations reports were approved with a motion by Hunt, second by Burke.

Business Conducted: 1) No public requests or comments were made. 2) Lineman participated in Electrical, Fall Protection, Ladder and Basic First Aid safety training on Friday, March 13, 2026. Income offset matches through March 26, 2026, are at \$4,789.76. Scholarship applications are due Friday, March 27, 2026. Winter Moratorium ending April 1, notices were attached to disconnect notices on March 12 and will be included with reminders on Monday, March 30, 2026. 3) Sidles reported that line crews have been working on overhead inspections and equipment replacements, as well as assisting with the installation of the fiber-to-the-home project on the northeast side of town. No outages to report. The Park and Rec department has requested our assistance with new scoreboards for each field at the Ball Complex on Three Elms Road. We are estimating the in-kind labor to be \$4,000. The plant wall painting project has been completed. 4) Old Business: None. 5) New Business – Wilson presented the 2025 Write-Offs. 6) A motion by Burke to approve the 2025 write-offs in the amount of \$3,685.60; seconded by Lenius. 7) The next regular Board meeting will be Thursday, April 30, 2026, at 9:00 a.m. 8) An upcoming meeting has been scheduled for Thursday, May 28, 2026, at 9:00 a.m. 9) Moved for adjournment at 9:21 a.m. with a motion by Stelter.

Lance Fricke, Chairperson

Mike Lenius, Secretary/Treasurer

Date Approved