

INDEPENDENCE LIGHT & POWER
MINUTES OF REGULAR BOARD MEETING

January 23, 2025

Call to Order: The regular monthly meeting of the Board of Trustees of Independence Light & Power was called to order at 10:03 a.m. on January 23, 2025 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 December 19, 2024 regular meeting, Bills #45509, 45542-45605; electronic payments #8804966-4997; and direct deposit advice #9906593-6615; Month end and operations reports were approved with a motion by Stelter, second by Burke.

Business Conducted: 1) No public request or comment. 2) Wilson reported that a team from WPPI visited our facility on January 21-22, 2025, to conduct a NorthStar Utilization Review and facilitate a workshop focused on our current system and processes; Donation requests from the Independence Post Prom and St. John Spring Fling Committees were reviewed and approved; Scholarships have been announced and are now available for students to apply. The deadline for submissions is March 28, 2025; The electric rates for 2025 will be included in the statements issued on February 7, 2025; Staff is working on yearend tasks. 3) Sidles reported Linemen worked with City Hall and Police Department on electrical updates; Continue with annual overhead line inspections and maintenance; Working on plant basement project. 4) No outages to report. 5) Old Business – ILPT/City Billing Agreement. 6) Motion by Lenius to approve signed agreements; second by Stelter. 7) New Business – Board of Trustees Officer Election. 8) A motion by Burke for all positions to remain unchanged – Chairman: Fricke; Pro Tem: Burke; Secretary/Treasurer: Lenius; second by Hunt. 9) Presentation and discussion of 2025 Health Insurance Renewal options. 10) Motion by Hunt to approve Health Insurance Renewal; second by Stelter. 11) The next regular Board meeting will be Thursday February 27, 2025 at 9:00 a.m. 12) An upcoming meeting has been set for Thursday March 27, 2025 at 9:00 a.m. 13) Moved for adjournment at 10:08 a.m. with a motion by Hunt.

Lance Fricke, Chairperson

Mike Lenius, Secretary/Treasurer

Date Approved