

INDEPENDENCE LIGHT & POWER
MINUTES OF REGULAR BOARD MEETING

June 27, 2024

Call to Order: The regular monthly meeting of the Board of Trustees of Independence Light & Power was called to order at 9:00 a.m. on June 27, 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, Brian Eddy and Madison Larson. Votes were unanimous unless indicated otherwise.

Consent Agenda: Inclusive of the minutes of the May 30, 2024, regular meeting, Bills #45203-45235; electronic payments #8804728-4763; and direct deposit advice #9906428-6449; Month end and operations reports were approved with a motion by Burke, second by Stelter.

Business Conducted: 1) No public request or comment. 2) Wilson reported the 2023 Audit is complete and will be presented at the July board meeting by Baker Tilley; The mCare mobile service order app has been implemented and is currently being used by the Telecom and Lineshop departments. 3) Sidles reported plans to be at the Farmers Market in September in recognition of Public Power Week; Line crew continues working with telecom on the FTTH project; Outage occurred on June 20, 2024 at 7:33am affecting one customer for 24 minutes due to a squirrel. 4) Old Business – None. 5) New Business – None. 6) The next regular Board meeting will be Thursday July 25, 2024, at 9:00 a.m. 7) An upcoming meeting has been set for Thursday August 29, 2024, at 9:00 a.m. 8) Moved for adjournment at 9:06 a.m. with a motion by Lenius.

Lance Fricke, Chairperson

Mike Lenius, Secretary/Treasurer

Date Approved