

INDEPENDENCE LIGHT & POWER
MINUTES OF REGULAR BOARD MEETING
November 21, 2024

Call to Order: The regular monthly meeting of the Board of Trustees of Independence Light & Power was called to order at 9:32 a.m. on November 21, 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 and Mike Lenius. Absent; Jerry Stelter. 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 October 24, 2024 regular meeting, Bills #44105, #44191, #44327, #44377, #44443, #44448, #44477, #44587, #44596, #44601, #44634, #44635, #45445-45496; electronic payments #8804905-4935; and direct deposit advice #9906549-6570; 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 office was closed November 14, 2024 while office staff traveled to WPPI for professional development; Winter moratorium began November 1, 2024 and will continue through April 1, 2025; Paperless Billing Promotion results presented. 3) Sidles reported Linemen working on overhead and underground line inspections; working with City on cutting trees; rerouting electric and alarm systems wiring in the plant basement. 4) An outage occurred October 26, 2024 affecting one customer for 27 minutes due to squirrel; An outage occurred on November 7, 2024 affecting 180 customers for 1 hour and 20 minutes due to equipment failure. 5) Old Business – None. 6) New Business – 2025 Electric Rate change discussion. 7) Motion by Burke to approve 2025 Electric Rate changes as presented; second by Hunt. 8) The next regular Board meeting will be Thursday December 19, 2024 at 9:00 a.m. 9) An upcoming meeting has been set for Thursday January 23, 2025 at 9:00 a.m. 10) Moved for adjournment at 9:48 a.m. with a motion by Lenius.

Lance Fricke, Chairperson

Mike Lenius, Secretary/Treasurer

Date Approved