

INDEPENDENCE LIGHT & POWER
MINUTES OF REGULAR BOARD MEETING

November 30, 2023

Call to Order: The regular monthly meeting of the Board of Trustees of Independence Light & Power was called to order at 10:11 a.m. on November 30, 2023 in the administrative office building. Chairman Lance Fricke presided. Present at the meeting via audio/video or in person were Trustees, Michelle Burk, Amber Hunt, Mike Lenius and Jerry Stelter. Absent; none. Also, present were Kevin Sidles, Seth Modderman, Melissa Hearn, Sara Wilson, and Brian Eddy. Votes were unanimous unless indicated otherwise.

Consent Agenda: Inclusive of the minutes of the October 26, 2023 regular meeting, Bills #43394, #43446, #43542, #43554, #43564, #43568, #43578, #43708, #43866, #43873, #43877, #43897, #43952, #43967, 44872-44927; electronic payments #8804501-4531; and direct deposit advice #9906255-6278; Month end and operations reports were approved with a motion by Burke, second by Hunt.

Business Conducted: 1) No public request or comment. 2) Wilson reported Hearn and Wieland traveled to WPPI for professional development on November 9, 2023; Income Offset transition to Department of Revenue was approved and is in effect; Transfer of funds into CD's were made as approved at Regular October Board Meeting. 3) Hearn reported promotion of the ILPT App for the months of November and December; ILPT will be present at Jingle on Main on Friday, December 1, 2023. 4) Sidles reported the breaker & relay testing is complete; Lineman continuing to work with the City to trim and cut trees. 5) Old Business – None. 6) New Business – None. 7) The next regular Board meeting will be Thursday December 21, 2023 at 9:00 a.m. 8) An upcoming meeting has been set for Thursday January 18, 2024 at 9:00 a.m. 9) Moved for adjournment at 10:19 a.m. with a motion by Burke.

Lance Fricke, Chairperson

Mike Lenius, Secretary/Treasurer

Date Approved