

INDEPENDENCE LIGHT & POWER
MINUTES OF REGULAR BOARD MEETING

January 18, 2024

Call to Order: The regular monthly meeting of the Board of Trustees of Independence Light & Power was called to order at 9:37 a.m. on January 18, 2024 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, 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 December 21, 2023 regular meeting, Bills #44976-45030; electronic payments #8804560-4594; and direct deposit advice #9906303-6326; Month end and operations reports were approved with a motion by Lenius, second by Burke.

Business Conducted: 1) No public request or comment. 2) Agenda amended to add Health Insurance Renewal to New Business. 3) Wilson reported Staff preparing and completing tasks related to end of year; EMC was here January 16, 2024 to complete the 2023 Work Comp Audit; 46 new customers downloaded and used the Mobile App during the month of November and December. 4) Sidles reported Lineman working on removing snow; Working with the City on electrical updates for the Fire Station, Baseball Complex, Falcon Civic Center and Library. 5) An outage occurred on December 25, 2023 affecting three customers for 33 minutes due to equipment failure; An outage occurred on January 9, 2024 affecting five customers for 54 minutes due to equipment failure. 6) Old Business – None. 7) New Business – Board of Trustee Officer Election. 8) A motion by Lenius for all positions to remain unchanged – Chairman: Fricke; Secretary/Treasurer: Lenius; second by Burke. 9) Presentation and discussion of 2024 Health Insurance Renewal. 10) Motion by Hunt to approve Health Insurance Renewal as presented; second by Lenius. 11) The next regular Board meeting will be Thursday February 29, 2024 at 9:00 a.m. 12) An upcoming meeting has been set for Thursday March 28, 2024 at 9:00 a.m. 13) Burke moved to go into closed session at 9:47 a.m. to discuss Proprietary Information per Iowa Code 388.9(b), second by Lenius. 14) ILP back into regular session at 10:14 a.m. 15) Moved for adjournment at 10:15 a.m. with a motion by Burke.

Lance Fricke, Chairperson

Mike Lenius, Secretary/Treasurer

Date Approved