

**INDEPENDENCE LIGHT & POWER**  
**MINUTES OF REGULAR BOARD MEETING**

**May 29, 2025**

Call to Order: The regular monthly meeting of the Board of Trustees of Independence Light & Power was called to order at 9:09 a.m. on May 29, 2025 in the administrative office building. Chairman Lance Fricke presided. Present at the meeting via audio/video or in person were Trustees, Amber Hunt, Mike Lenius and Jerry Stelter. Absent; Michelle Burke. 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 April 17, 2025 regular meeting, Bills #45517, 45732-45774; electronic payments #8805092-5120; and direct deposit advice #9906693-6714; Month end and operations reports were approved with a motion by Stelter, second by Lenius.

Business Conducted: 1) No public request or comment. 2) Wilson reported 2024 Audit Fieldwork is complete; reported Income Offset matches through May 29, 2025 are at \$8,348; Winners of the ILPT Scholarships were chosen by WPPI Scholarship Committee: \$1,000.00 Public Power Scholarship won by–Cael Post; \$1,000.00 Public Power Scholarship won by–Addison Lange; \$500.00 Powerline Program Scholarship won by–Remington Ressler. 3) Sidles reported Line crews have completed the in-kind labor for the Buchanan County Fairgrounds, rewiring and installing lighting in the north pits area; Removed the 300,000 gallon fuel storage tank; Currently working on fused cutout replacements identified in the 2025 distribution maintenance plan; The ‘Report an Outage’ feature is now fully functional on our Website and in the MyAccount portal; Presented update on transmission investment; No outages to report. 4) Old Business – None. 5) New Business – None. 6) The next regular Board meeting will be Thursday June 26, 2025 at 9:00 a.m. 7) An upcoming meeting has been set for Thursday July 31, 2025 at 9:00 a.m. 8) Moved for adjournment at 9:28 a.m. with a motion by Lenius.

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Lance Fricke, Chairperson

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Mike Lenius, Secretary/Treasurer

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Date Approved