

INDEPENDENCE LIGHT & POWER
MINUTES OF REGULAR BOARD MEETING

September 25, 2024

Call to Order: The regular monthly meeting of the Board of Trustees of Independence Light & Power was called to order at 9:41 a.m. on September 25, 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 August 22, 2024, regular meeting, Bills #45330-45381; electronic payments #8804838-4868; and direct deposit advice #9906494-526; 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 that Johnson, Quinn, Sidles and Tudor attended a Meter Data Management Training for the Energy IP System upgrade in Maquoketa on August 29, 2024; The LIHEAP Publication with 2024-2025 numbers was published in the Bulletin Journal on September 21, 2024; ILPT will be at the Independence Farmer's Market on Saturday, September 28, 2024 with games, bucket rides and door prizes; Preparation for the 2025 Budget has begun; There has been 291 new Paperless Billing enrollments since September 4, 2024; Paperless Billing Promotion will run through the end of October. 3) Sidles reported line crews are working on O'Brien Ct. Distribution loop update and continues working with telecom on the FTTH project; An outage occurred on September 13, 2024 on the NW side affecting 12 customers for 65 minutes; the same outage affected four additional customers for 2 hours 40 minutes due to faulted underground cable; An outage occurred on September 16, 2024 on the NW side affecting 12 customers for 45 minutes due to faulted underground cable. 4) Old Business – None. 5) New Business –Sidles presented 2024 Capital Projects Review and 2025 Proposed Capital Projects. 6) The next regular Board meeting will be Thursday, October 24, 2024, at 9:00 a.m. 7) An upcoming meeting has been set for Thursday, November 21, 2024, at 9:00 a.m. 8) Moved for adjournment at 10:11 a.m. with a motion by Lenius.

Lance Fricke, Chairperson

Mike Lenius, Secretary/Treasurer

Date Approved