

**INDEPENDENCE LIGHT & POWER**  
**MINUTES OF REGULAR BOARD MEETING**  
**December 20, 2011**

Call to Order: The regular monthly meeting of the Board of Trustees of Independence Light & Power was called to order at 8:04 a.m. on December 20, 2011 in the administrative office building. Chairman Brian Meyer presided. Present at the meeting were Trustees Robert Cook, Bryan Palmer and Cyndi Bergeson. Absent: Jerry Stelter. Also, present were Darrel Wenzel, Ron Curry, Kevin Sidles, Bill Runge, Linda Kress and Denny Wilson. Votes were unanimous unless indicated otherwise.

Approval of Minutes: The minutes of the November 18, 2011 regular meeting were approved with a motion by Palmer and a second by Bergeson.

Approval of Bills: Bills #35532-572, 35574-600, 73291; electronic payments 8800912-914, 8800917-927, 8800932-934 and direct deposit advice #9902387-2416 were approved with a motion by Bergeson, second by Cook.

Monthly Reports & Operations Update: Presented and discussed. Approved with a motion by Palmer, second by Cook.

Business Conducted: 1) Sidles reported lineman continue to work on system construction & maintenance projects: circuit tie switch installed for feeders 2 & 3, ready for service; trim & remove trees in conflict with lines; updating of system maps; yearend inventory. 2) Sidles reported 3 outages, first occurring November 20<sup>th</sup> in the 100 block of Terrace Drive and 14<sup>th</sup> Ave SE, second occurring December 8<sup>th</sup> at Modcomp, third occurring December 16<sup>th</sup> affecting 7 customers in the SW. 3) Kress reported on audit proposals received; attendance of a follow up meeting with Waste Management/City; attendance of supervisor training "Guide to Reasonable Suspicion Testing in the Workplace"; Office staff meeting on December 7<sup>th</sup>. 4) Curry reported on receipt of annual diagnostic tests of the substation; Altorfer semi annual maintenance performed on all the Cats; Hazleton substation installation of new 345 kV transformer called for an outage which could lead to ILP generation during that time frame; Attendance of meeting about climate change on December 1<sup>st</sup> at IPL. 5) Friend of Education award received from ICSD. 6) Wenzel reported on save the dates flyer – APPA legislative rally March 12-14 and WPPI Energy members Elm Road Generating Station tour April 19<sup>th</sup>. 7) Property/Work Comp Insurance policy discussion. 8) Valy Goepfrich - WPPI Energy presented their annual update. 9) Discussion on annual audit bids with a motion by Palmer to accept RFSW bid for calendar years 2011-2013, second by Cook. 10) MuniPAC contributions by Trustees/Supervisors. 11) Moved for adjournment at 8:50 am with a motion by Cook, second by Bergeson.

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Brian Meyer, Chairperson

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Robert M. Cook, Secretary/Treasurer

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Date Approved