

INDEPENDENCE LIGHT & POWER
MINUTES OF REGULAR BOARD MEETING

January 19, 2012

Call to Order: The regular monthly meeting of the Board of Trustees of Independence Light & Power was called to order at 8:00 a.m. on January 19, 2012 in the administrative office building. Chairman Brian Meyer presided. Present at the meeting were Trustees Cyndi Bergeson, Jerry Stelter and Leon Bachman. Absent: none. Also, present were Darrel Wenzel, Ron Curry, Kevin Sidles, Bill Runge, Linda Kress, Lans Flickinger and Mayor Carl Scharff. Votes were unanimous unless indicated otherwise.

Approval of Minutes: The minutes of the December 20, 2011 regular meeting were approved with a motion by Bergeson and a second by Stelter.

Approval of Bills: Bills #35601-678, Void #34551, #34939; electronic payments 8800928-931, 8800935-949 and direct deposit advice #9902417-2446 were approved with a motion by Bergeson, second by Stelter.

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

Business Conducted: 1) Sidles reported lineman continue to work on system construction & maintenance projects: Installation complete of new 3phase transformer bank to serve 201 Corrine Avenue NE; Crews have begun line inspections for 2012; IUB field inspector scheduled at ILP for February 1st to conduct the annual audit of the distribution system. 2) Sidles reported after hour calls – first on January 13th regarding a street light pole in the Pines area that had been hit by a vehicle – second on January 15th regarding a street light at 113 2nd Avenue NE with a broken refractor after being hit by a vehicle. 3) Kress reported updates to the Income Offset Program to maximize debt recovery; YE tasks are being completed; worked with State auditor Emily Creighton last week on fiscal year 2011 for the City of Independence. 4)) Curry reported that normal winter maintenance of generators & equipment continues; Attended the EPA webinar on January 11th to discuss RICE NESHAP rule that will affect ILP diesel generators; Senate File 2386 Energy efficiency program recap 2009-2011. 5) Wenzel distributed copies of electronic Connection E magazine and an Electric Fuel Station article; items up for discussion with City at a meeting scheduled for January 23rd. 6) Board election for Secretary/Treasurer was tabled for action at the February Board meeting. 7) Analysis of Work Comp and Property Insurance presented and discussed. 8) CAPX – Brooking Line update. 9) APPA Legislative Rally literature distributed with invitation to Board on attendance. 10) A motion to send Wenzel to APPA Rally held March 12-14, 2012 by Bachman, second by Bergeson. 11) APPA CEO Conference literature distributed. 12) A motion for Wenzel to attend APPA Conference April 1-3, 2012 by Bergeson, second by Stelter. 13) Legal packet of information distributed by Flickinger. 14) The next regular board meeting will be Thursday February 16, 2012 at 8:00 am. 15) Moved for adjournment at 8:47 am with a motion by Bergeson, second by Stelter.

Brian Meyer, Chairperson

, Secretary/Treasurer

Date Approved