

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

**March 23, 2017**

Call to Order: The regular monthly meeting of the Board of Trustees of Independence Light & Power was called to order at 9:22 a.m. on March 23, 2017 in the administrative office building. Chairman Pro-tem Stephany Harvey presided. Present at the meeting were Trustees Leon Bachman, Gerald Stelter, and Lance Fricke. Absent: Amber Hunt. Also, present were Kevin Sidles, Linda Kress, Josh Vandenburg, Melissa Hearn and Lans Flickinger. Votes were unanimous unless indicated otherwise.

Consent Agenda: Inclusive of the minutes of February 23, 2017 regular meeting; Bills #39914, #39935, #39949-40010; electronic payments #8802256-2272, and direct deposit advice #9904145-4166; Month end and operations reports were approved with a motion by Fricke, second by Stelter.

Business Conducted: 1) Kress reported information on Project Share program; Receipt of Income Offset matches totaling \$10,228 to date; Employee annual safety training held Thursday March 2, 2017 with R&R Safety Consultants; Employee group meeting with Colonial Rep on Tuesday March 14, 2017 regarding supplemental insurance options, with follow-up individual meetings held on Thursday March 16, 2017; On Thursday March 17, 2017 Susie Pinckney Benefit Resources, Director of Compliance/COO presented employees with information on the Complete Blue 2250 HMO 4IA/4MI Silver plan that will go into effect April 1, 2017. 2) Hearn reported 13 applications have been received for the three ILPT Scholarships available; Preschool visit has been scheduled for Friday May 5, 2017; Reached out to Chamber of Commerce for ILPT to sponsor and volunteer at Friday Night Live @ 5 community event coming up this summer. 3) A motion by Bachman for ILP to allocate 50% of the sponsorship dollars to participate in Chamber of Commerce Friday Night Live @ 5 community event this summer, second by Stelter. 4) Hearn reported Lunch & Learn: Residential Rebate Programs-participation was well received. 5) Sidles led discussion on City interest in purchasing 2002 bucket truck, consensus to use as trade in to vendor. 6) Customer reconnection policy review with consensus to continue with current process. 7) Sidles report stated crews continue to work on plant clean up items-remove and sell scrap metals & equipment related to the replacement of the old substation & generation plant; Generator #1 & #2 completely removed with removal of old generator foundations & grouting as time allows; Lineman working with City crews to trim and remove trees the City has requested; ILPT employees assisted Parks & Rec department w/new electrical service & cabling to one of shelters at new Aquatic Center, IUB compliance inspections underway; No outage to report. 8) USDA RLF program discussion with consultant Robert Espe via conference call. 9) Review of Commitment to Community Funds 2017. 10) Notification to Bulletin Journal as designated legal for ILPT to include Bulletin Journal, Shopper's Reminder and BJ website. 11) Stelter moved to go into closed session at 10:32 a.m. to discuss auditing techniques, Iowa Code 21.5 (g) and personnel, Iowa Code 21.5 (i), second by Bachman. 12) ILP back into regular session at 10:37 a.m.. 13) The next regular Board meeting will be Thursday April 27, 2017 at 8:00 a.m.. 14) Moved for adjournment at 10:37 a.m. with a motion by Bachman.

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Amber Hunt, Chairperson

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Leon Bachman, Secretary/Treasurer

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Date Approved