

INDEPENDENCE LIGHT & POWER
MINUTES OF REGULAR BOARD MEETING

April 27, 2017

Call to Order: The regular monthly meeting of the Board of Trustees of Independence Light & Power was called to order at 8:02 a.m. on April 27, 2017 in the administrative office building. Chairman Amber Hunt presided. Present at the meeting were Trustees Gerald Stelter, Stephany Harvey and Lance Fricke. Absent: Leon Bachman. 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 March 23, 2017 regular meeting; Bills #40011-40089; electronic payments #8802273-2299, and direct deposit advice #9904167-4188; Month end and operations reports were approved with a motion by Harvey, second by Fricke.

Business Conducted: 1) Kress reported meeting with BankIowa on Wednesday April 5, 2017 for annual Treasury Management review; Form ME-1 2016 filed on Friday March 31, 2017; Information forwarded to WPPI Monday April 17, 2017 for completion and submitting of U.S. Energy Information Administration (EIA) 861 report; Baker Tilly in house for audit field work April 24-April 27, 2017; ACH marketing campaign brought on an additional 15 accounts since January 2017. 2) Hearn reported winners of the three ILPT Scholarships were chosen by WPPI: \$1,000.00 Public Power Scholarship won by – Grace Bertelli; \$500.00 Powerline Program Scholarship won by – Noah Studebaker; \$500.00 Telecommunications Scholarship won by Megan Bussan; ILPT will sponsor the August 11, 2017 Chamber of Commerce Friday Night Live @ 5 event this summer. 3) Sidles reported work continues on SCADA system improvements to Distribution System & West Substation-text messaging event communication an added feature; Crews continue to work on Plant clean up items as a result of shutting down the Generators; IUB annual compliance inspections complete; Line workers continue to work w/City on tree trimming & removal requests; No outages to report. 4) Review and discussion on architectural firms for Administrative Building improvements. 5) A motion by Harvey to accept RFP from Martin Gardner Architecture for ILPT Administrative Building improvements, second by Fricke. 6) Write offs for 2016 presented with process review. 7) Harvey moved to approve the ILP 2016 write offs in the amount of \$4,367.13, second by Stelter. 8) Smart Energy Savings program discussion inclusive of application process and loan agreement documentation with legal counsel Flickinger review of program scope. 9) Board consensus to move forward with energy savings program once approved by Flickinger with formal follow up at next meeting. 10) The next regular Board meeting will be Thursday May 25, 2017 at 8:00 a.m.. 11) Moved for adjournment at 8:30 a.m. with a motion by Stelter.

Amber Hunt, Chairperson

Leon Bachman, Secretary/Treasurer

Date Approved