

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

**June 22, 2017**

Call to Order: The regular monthly meeting of the Board of Trustees of Independence Light & Power was called to order at 8:01 a.m. on June 22, 2017 in the administrative office building. Chairman Amber Hunt presided. Present at the meeting were Trustees Leon Bachman, Gerald Stelter, Stephany Harvey and Lance Fricke. Absent: None. 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 May 25, 2017 regular meeting; Bills #40147-40217; electronic payments #8802321-2339, and direct deposit advice #9904211-4232; Month end and operations reports were approved with a motion by Harvey, second by Fricke.

Business Conducted: 1) Chairperson Hunt request to amend agenda to begin with closed session. 2) Harvey moved to go into closed session at 8:02 a.m. to discuss personnel, Iowa Code 21.5(i), second by Stelter. 3) ILP back into regular session at 8:40 a.m.. 4) Kress reported tender type transaction averages; Payment Service Network annual review took place June 19, 2017 with discussion of an additional payment option of Bank Bill Pay; Effective July 1, 2017 all qualified participants under Resolution No. 04-02 will be covered under retiree group policy #71365-0002. 5) Sidles had two outages to report a) One occurred in the NW side of town at 9:12 a.m. Tuesday May 30, 2017 taking out power to 1 customer for 23 minutes due to a blown lightning arrester; b) One occurred in parts of SW, SE and NE on Monday June 5, 2017 taking out power to 229 customers for 24 minutes due to tree branch falling onto the primary lines which tripped the main feeder circuit breaker. 6) Sidles reported three quotes have been received for the West Substation sidewalk 2017 capital project with recommendation to accept the lowest bid; Chairperson Hunt invited Westoff and Sidles to make a presentation on the Local Energy Efficiency Financing [LEEF] program to the Rotary Club on Tuesday June 20, 2017; Administrative Building improvement project discussion for clarification on intended direction. 7) Sidles report stated water & electric meters have been ordered for downtown route with scheduled delivery in early September 2017; Crews continue to work on plant clean up items as a result of shutting down Generators. 8) Hearn reported dates are being reviewed for participation at the local Farmers Market; Preparation of flyers and post cards for upcoming Lunch & Learn to be held late July 2017. 9) The next regular Board meeting will be Thursday July 20, 2017 at 8:00 a.m.. 10) Moved for adjournment at 9:27 a.m. with a motion by Stelter.

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Amber Hunt, Chairperson

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Leon Bachman, Secretary/Treasurer

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Date Approved