

INDEPENDENCE LIGHT & POWER
MINUTES OF REGULAR BOARD MEETING

December 21, 2017

Call to Order: The regular monthly meeting of the Board of Trustees of Independence Light & Power was called to order at 8:58 a.m. on December 21, 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, Denny Wilson, John Kurtz and Becky Davis. Votes were unanimous unless indicated otherwise.

Consent Agenda: Inclusive of the minutes of the November 22, 2017 public hearing and minutes of the November 22, 2017 regular meeting; Bills #40547-619; electronic payments #8802458-2484, and direct deposit advice #9904357-4392; Month end and operations reports were approved with a motion by Harvey, second by Fricke.

Business Conducted: 1) Kress reported year end workflow in process; 2017 Audit fieldwork has been scheduled for April 23 – April 26, 2018; Approximately 7% of payments received over the last year have migrated from tender type cash / check to ACH / Online. 2) Hearn reported ILPT is currently a sponsor for the Mustang Sports Network broadcasts which feed Channel 24 & 25 as well as KQMG when possible, along with being a primary sponsor of the Mustang Insider Show held on Wednesday evenings at Okoboji Grill. 3) Sidles reported on lineman apprenticeship program with two ILP apprentice lineworker’s advancing to next level. 4) Sidles report stated line crews continue to work on distribution system maintenance as needed per the distribution maintenance schedule for 2017; New three phase transformer and service lines have been installed for an existing commercial customer; New service installed for cell tower just south of VFW; Crews continue to work on decommissioning remaining generation plant equipment; Crews continue to assist with City tree trimming and removals, working with City crews as time allows; No outages to report. 5) The next regular Board meeting will be Thursday January 25, 2018 at 8:00 a.m.. 6) Harvey moved to go into closed session at 9:17 a.m. to discuss personnel, Iowa Code 21.5 (I), second by Fricke. 7) ILP back into regular session at 10:06 a.m.. 8) Moved for adjournment at 10:07 a.m. with a motion by Stelter.

Amber Hunt, Chairperson

Leon Bachman, Secretary/Treasurer

Date Approved