

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

**November 22, 2017**

Call to Order: The regular monthly meeting of the Board of Trustees of Independence Light & Power was called to order at 8:03 a.m. on November 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 the October 26, 2017 regular meeting; Bills #40480-40546; electronic payments #8802428-2457, and direct deposit advice #9904333-4356; Month end and operations reports were approved with a motion by Harvey, second by Stelter.

Business Conducted: 1) Consensus to go into executive session at 8:04 with Board of Trustees. 2) ILP back into regular session at 8:45 a.m.. 3) Kress reported Wilson & Kress traveled to Denison, IA from November 5 thru November 8, 2017 to attend new employee Professional Computer Systems training. 4) Sidles reported continued progress with plant clean up; Further discussion on wire storage area. 5) Sidles report stated line crews continue to work on distribution system maintenance as needed per the distribution maintenance schedule for 2017; Poles along the ICSD walking trail near the Bus Barn have been replaced with new taller poles; 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. 6) Discussion on Local Energy Efficiency Financing [LEEF] program. 7) Sidles had two outages to report: a) One occurred Tuesday November 14, 2017 at 12:10 p.m. due to an automobile accident, affecting 6 customers for 25 minutes; b) One occurred Tuesday November 14, 2017 at 12:30 p.m. due to a squirrel, affecting 1 customer for 15 minutes. 8) Electric sales discussion. 9) Hearn reported October Public Power food drive collected 190 #'s of food for the local Food Pantry; 7<sup>th</sup> Grade students toured the facility on Wednesday November 8, 2017. 10) A motion by Bachman for WPPI Energy Board appointments as follows: Director-Sidles / Alternate-Harvey, second by Stelter. 11) The next regular Board meeting will be Thursday December 21, 2017 at 8:00 a.m.. 12) Moved for adjournment at 9:30 a.m. with a motion by Stelter, second by Harvey.

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Amber Hunt, Chairperson

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Leon Bachman, Secretary/Treasurer

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Date Approved