

INDEPENDENCE LIGHT & POWER
MINUTES OF REGULAR BOARD MEETING

February 22, 2018

Call to Order: The regular monthly meeting of the Board of Trustees of Independence Light & Power was called to order at 8:29 a.m. on February 22, 2018 in the administrative office building. Chairman Stephany Harvey presided. Present at the meeting were Trustees Gerald Stelter, Lance Fricke and Becki Davis. Absent: None. Also, present were Kevin Sidles, Linda Kress, Josh Vandenburg, Melissa Hearn, Lans Flickinger, Bonita Davis and Tom Westoff. Votes were unanimous unless indicated otherwise.

Consent Agenda: Inclusive of the minutes of the January 25, 2018 regular meeting; Bills #39999, #40729-786; electronic payments #8802508-2532, and direct deposit advice #9904417-4440; Month end and operations reports were approved with a motion by Fricke, second by Davis.

Business Conducted: 1) Chairman Harvey requested additional agenda items of Kill-A-Watt Meter, Management training and Library session. 2) Discussion on list of bills. 3) Discussion on salary compensation from the January 25, 2018 minutes. 4) Discussion on Electric Sales Comparative report. 5) Amended agenda item, Library session - discussion on consideration of offering a Library session on "How to read your Utility Bill". 6) Kress reported meeting with Aflac Representative on Tuesday January 30, 2018 regarding supplemental insurance options for employees; PDCM Pre Renewal Strategy meeting held January 25, 2018 – IAMU safety dividend presented in the amount of \$3,765; Income Offset matches of approximately \$5,354 to date; Mock OSHA safety walk through Wednesday February 21, 2018 with safety committee – EE training scheduled for Tuesday March 6, 2018; Tender type recap reflecting increase in ACH transactions of 4.1% and Online transactions of 14.27%. 7) Sidles reported an outage early morning February 20, 2018 caused by an insulator failure that left Innovative Ag without power for twenty minutes, along with customers on circuit ten to experience a series of power blinks over that same time frame; An outage occurred Saturday February 3, 2018 at 11:16 a.m. when a tree that was cut down by a home owner fell through the electric lines feeding parts of the NW and SW sides of town-power restored to all but two customers at 11:55-remaining two customers had power restored at 2:30 p.m.. 8) Sidles report stated Crews have begun to install the mainline fiber optic lines which will feed Box 6 in the NE side of town; Crews continue to work on decommissioning the remaining generation plant auxiliary equipment. 9) Hearn reported four scholarships received to date with deadline Monday February 26, 2018; Discussion on 2018 celebration options for Independence Light & Power's 125th Anniversary. 10) Amended agenda item, Management training – discussion on continuing education opportunities. 11) Amended agenda item, Kill-A-Watt Meter – option for customers to check out a Kill-A-Watt Meter that can be plugged directly into an item to reflect usage. 12) Discussion regarding Resolution No. 2018-01 authorizing continued participation in Choose Renewable Program. 13) A motion by Stelter to approve Resolution No. 2018-01 authorizing continued participation in WPPI Energy Choose Renewable Program while working with WPPI Energy on Marketing materials that best communicate the program parameters, second by Fricke. 14) The next regular Board meeting will be Thursday March 29, 2018 at 8:00 a.m.. 15) Fricke moved to go into closed session at 9:24 a.m. to discuss personnel, Iowa Code 21.5 (i), second by Davis. 16) ILP back into regular session at 9:27 a.m.. 17) Moved for adjournment at 9:27 a.m. with a motion by Davis.

Stephany Harvey, Chairperson

Jerry Stelter, Secretary/Treasurer

Date Approved