

INDEPENDENCE LIGHT & POWER
MINUTES OF REGULAR BOARD MEETING

March 29, 2018

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 March 29, 2018 in the administrative office building. Chairman Stephany Harvey presided. Present at the meeting were Trustees Gerald Stelter, Lance Fricke, Becki Davis and Mike Lenius. 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 February 22, 2018 regular meeting; Bills #40787-839; electronic payments #8802533-2554, and direct deposit advice #9904441-4464; Month end and operations reports were approved with a motion by Fricke, second by Davis.

Business Conducted: 1) No public request or comment. 2) Bill discussion. 3) Kress reported annual employee Safety Education classroom training occurred Tuesday March 6, 2018; Wieland, Wilson and Kress attended MACC Midwest Road Show on Tuesday March 13, 2018 in Cedar Rapids; PDCM Insurance proposal meeting occurred Friday March 16, 2018; Income Offset matches of approximately \$12,369 to date; Staff members Johnson, Briggs and Dudley will attend a seminar on either April 19 or April 20, 2018 – “How to Deliver Exceptional Customer Service”; 2017 Audit fieldwork scheduled for April 23 – April 26, 2018. 4) Sidles report stated all efforts of crews have been moved to the outside distribution system maintenance and projects for 2018. 5) Sidles distributed rate comparison charts based on an average monthly use of 650 kWh. 6) An outage occurred Monday March 5, 2018 at 5:29 a.m. when a transmission line insulator failed knocking power out to just over 600 customers – power fully restored to all customers by 6:05 a.m.. 7) Hearn reported 11 applications have been received for the three ILPT Scholarships available. 8) 2018 Property, Workers Comp & Auto Insurance renewal discussion. 9) A motion by Fricke to approve PDCM Insurance renewal proposal effective April 1, 2018 on Property, Workers Comp and Auto Insurance along with realignment of policy year to calendar year effective January 1, 2019, second by Lenius. 10) Board self-evaluation template discussion. 11) Monthly Board meeting process discussion. 12) The next regular Board meeting will be Thursday April 26, 2018 at 8:00 a.m.. 13) Moved for adjournment at 8:42 a.m. with a motion by Davis.

Stephany Harvey, Chairperson

Jerry Stelter, Secretary/Treasurer

Date Approved