

INDEPENDENCE LIGHT & POWER
MINUTES OF REGULAR BOARD MEETING

July 19, 2018

Call to Order: The regular monthly meeting of the Board of Trustees of Independence Light & Power was called to order at 8:00 a.m. on July 19, 2018 in the administrative office building. Chairman Stephany Harvey presided. Present at the meeting were Trustees Gerald Stelter, Lance Fricke and Mike Lenius. Absent: Becki Davis. 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 June 28, 2018 regular meeting; Bills #41043-1112; electronic payments #8802633-2654, and direct deposit advice #9904537-4572; Month end and operations reports were approved with a motion by Fricke, second by Lenius.

Business Conducted: 1) No public request or comment. 2) Kress reported in preparation for Administrative Building improvements/additions, the office was closed on Tuesday July 3, 2018. 3) Sidles reported the status of the Administrative Building project. 4) Kress reported IPERS Compliance Review took place on July 11, 2018 with a report back from the Compliance Officer stating there were not any issues found during the review; Kress & Wilson attended a PCS Webinar – Fixed Asset Demo on Wednesday July 12, 2018; Dudley and Johnson scheduled to attend seminar: Excel, Beyond the Basics on Wednesday July 25, 2018. 5) Brief discussion on Bulletin Journal article “Bishop Hill III Wind Energy Center” submitted by Hearn that was published Saturday July 14, 2018. 6) Sidles reported implementation of Elster demand route meters complete; IUB Annual Compliance Inspection audit results filed last week; An outage occurred on Friday July 6, 2018 at 10:06 a.m. in the 500 block of First Street and Second Ave NE – Eight customers lost power for 11 minutes due to a squirrel making contact with the primary line at a service transformer. 7) Sidles report stated crews have completed the mainline duct installations for Jackson Green, The Pines and Cardinal Court areas – line crews will resume efforts on the Fiber to the Home project in the NE; Construction and maintenance projects for 2018 listed. 8) Old Business – Board Policy Manual has been forwarded to a consultant for editing and proofreading. 9) A motion by Fricke to amend the Agenda moving New Business-Power Plant Building repurposing for City Police Department to closed session since the discussion concerns real estate, second by Stelter. 10) The next regular Board meeting will be Thursday August 30, 2018 at 8:00 a.m.. 11) An upcoming meeting has been set for Thursday September 27, 2018 at 8:00 a.m..12) Lenius moved to go into closed session at 8:17 a.m. to discuss real estate, Iowa Code 21.5(j), second by Fricke. 13) ILP back into regular session at 8:22 a.m.. 14) Consensus by the Board of Trustees that current & future needs of the Utility do not support the Power Plant Building being occupied by others - Sidles will respond to the City. 15) Moved for adjournment at 8:22 a.m. with a motion by Lenius.

Stephany Harvey, Chairperson

Mike Lenius, Secretary/Treasurer

Date Approved