

INDEPENDENCE LIGHT & POWER
MINUTES OF REGULAR BOARD MEETING

September 27, 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 September 27, 2018 in the administrative office building. Chairman Pro-Tem Lance Fricke presided. Present at the meeting were Trustees Gerald Stelter, Becki Davis and Mike Lenius. Present at the meeting through conference call was Stephany Harvey. Absent: None. Also, present were Kevin Sidles, Linda Kress, Josh Vandenburg, Melissa Hearn, Lans Flickinger and Tom Westoff. Votes were unanimous unless indicated otherwise.

Consent Agenda: Inclusive of the minutes of the August 30, 2018 regular meeting; Bills #41174-1223; electronic payments #8802686-2706, and direct deposit advice #9904597-4620; Month end and operations reports were approved with a motion by Stelter, second by Davis.

Business Conducted: 1) No public request or comment. 2) Kress reported Pitney Bowes installed the latest version of the DI425 Inserter Tuesday September 11, 2018; Dudley & Johnson attended IUB Customer Service Fall Meeting held in Waverly on Wednesday September 12, 2018; LIHEAP publication prepared w/2018-2019 numbers and published Saturday September 22, 2018 in the Bulletin Journal / Wednesday September 24, 2018 in the Shopper; Briggs & Wilson attend training for IPERS Reporting System, I-QUE on Wednesday September 19, 2019 in Cedar Rapids; Annual record purging by ON SITE Info Destruction took place Tuesday September 25, 2018; Employee Tim Tudor's twentieth anniversary was Friday September 21, 2018. 3) Hearn reported ILPT will have a booth at the Farmers Market Saturday October 6, 2018; Food drive collection box at the Market and collection boxes at the office during the entire month of October. 4) Sidles reported crews are planning transmission line insulator replacements in conjunction w/work ITC is completing on the Wapsi Hazelton circuit the week of September 24th – all load will be transferred to the West Substation to accommodate this work; Administrative Building improvements status update; Two outages to report a) On September 2, 2018 at 9:03 a.m. 350 customers lost power for 8 minutes due to a squirrel coming in contact with the primary voltage-crews were able to use the SCADA System to identify the issue and restore power; b) On September 3, 2018 at 8:46 a.m. 1 customer in the SW lost power for 1 hour & 14 minutes due to a lightning strike to the distribution equipment serving the address-crews replaced the damaged equipment to restore power. 5) Sidles report stated crews continue to work on Fiber to the Home project in the NE with main focus on underground drop installations; Coggon Municipal Light Plant has asked us to assist them, as we have time, with distribution work while they look for a lineman to take over the duties-ILP will be billing them at our hourly labor & truck rates published July 1, 2018. 6) WPPI Senior Energy Services Representative Tom Westoff evaluation on Rebate Program with proposed additions to program a) Car Charging Station; b) Electric Forklifts. 7) A motion by Davis to approve the addition of Electric Car Charging Station rebate and Electric Forklifts rebate as part of the current ILP rebate program, second by Lenius. 8) Proposed 2019 Commitment to Community Funds discussion. 9) Proposed 2019 Capital Projects discussion. 10) The next regular Board meeting will be Thursday October 25, 2018 at 8:00 a.m.. 11) An upcoming meeting has been set for Thursday November 29, 2018 at 8:00 a.m.. 12) Lenius moved to go into closed session at 8:55 a.m. to discuss personnel, Iowa Code 21.5(i), second by Stelter. 13) ILP back into regular session at 9:06 a.m. 14) Moved for adjournment at 9:06 a.m. with a motion by Davis, second by Stelter.

Stephany Harvey, Chairperson

Mike Lenius, Secretary/Treasurer

Date Approved