

INDEPENDENCE LIGHT & POWER
MINUTES OF REGULAR BOARD MEETING

November 29, 2018

Call to Order: The regular monthly meeting of the Board of Trustees of Independence Light & Power was called to order at 8:05 a.m. on November 29, 2018 in the administrative office building. Chairman Stephany Harvey presided. Present at the meeting were Trustees Lance Fricke, Becki Davis and Mike Lenius. Absent: Gerald Stelter. 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 25, 2018 regular meeting; Bills #36649, #39450, #39619, #39756, #39853, #40079, #40124, #40258, #40266, #41301-1368; electronic payments #8802731-2755, and direct deposit advice #9904645-4668; Month end and operations reports were approved with a motion by Fricke, second by Davis.

Business Conducted: 1) No public request or comment. 2) Executive session to be held at the end of ITU Board meeting today. 3) Kress reported Sidles and Kress met with PDCM Insurance, Inc. CRM, Chris Fereday on Thursday October 25, 2018 to review policy effective dates to calendar year; Kress met with Aflac representatives on Tuesday October 30, 2018 regarding supplemental insurance offerings; In preparation for migration of office staff into the renovated Administrative Building, the office was closed Thursday November 15, 2018 and Friday November 16, 2018; Update on tender type receipts. 4) Hearn reported 2019 ILPT Scholarship program information has been distributed ICSD; Preparation continues for Indytel involvement in downtown Christmas event-Jingle on Main to be held Friday November 30, 2018. 5) Discussion on Open House for Administrative Building improvements. 6) Sidles reported Administrative Building improvements status update; Two outages to report a) On November 4, 2018 at 9:00 a.m. 2 customers lost power for 20 minutes due to a blown fuse-crews replaced the fuse to restore power; b) On November 9, 2018 at 1:02 p.m. 3 customers lost power for 17 minutes due to failed overhead equipment-crews replaced the equipment to restore power. 7) Sidles report stated crews have completed work on the Fiber to the Home project for 2018; Crews are working on winter maintenance projects, trimming trees and testing & inspecting line tools & equipment. 8) Old Business-Board Policy Manual, tabled until December 13, 2018 Board meeting. 9) The next regular Board meeting will be Thursday December 13, 2018 at 8:00 a.m.. 10) An upcoming meeting has been set for Tuesday January 22, 2019. 11) Moved for adjournment at 8:14 a.m. with a motion by Fricke, second by Lenius.

Stephany Harvey, Chairperson

Mike Lenius, Secretary/Treasurer

Date Approved