

INDEPENDENCE LIGHT & POWER
MINUTES OF REGULAR BOARD MEETING

March 21, 2019

Call to Order: The regular monthly meeting of the Board of Trustees of Independence Light & Power was called to order at 8:03 a.m. on March 21, 2019 in the administrative office building. Chairman Stephany Harvey presided. Present at the meeting were Trustees Lance Fricke and Mike Lenius. Absent: Gerald Stelter and Amber Hunt. Also, present were Kevin Sidles, Linda Kress, Josh Vandenburg, Melissa Hearn, Lans Flickinger and Dan Macdonald. Votes were unanimous unless indicated otherwise.

Consent Agenda: Inclusive of the minutes of the February 28, 2019 regular meeting, Bills #41617-1670; electronic payments #8802834-2854, and direct deposit advice #9904753-4776; Month end and operations reports were approved with a motion by Fricke, second by Lenius.

Business Conducted: 1) Public comment by Teamsters Representative Dan Macdonald. 2) Kress reported Mark J Becker & Associates, ACA Certified, CBC | Director of Compliance/COO Susie Pinckney presented an employee Health Care session on Tuesday March 5, 2019; PDCM renewal meeting took place Wednesday March 6, 2019; Income Offset matches of approximately \$8,998 to date; Information forwarded to WPPI for completion and submitting of U.S. Energy Information Administration (EIA) 861 report; Audit fieldwork scheduled for May 6 – May 10, 2019. 3) Hearn currently creating a brochure on USDA RLF program to be used by Buchanan County Economic Development. 4) Sidles reported line crews working at the Falcon Civic Center doing LED light conversions; Line crews assisting City with cutting trees in preparation for extended sidewalk/trail near Kidsville; IUB compliance inspections underway, along with corrections from 2018 report; Sidles & Kress working on time line for billing software conversion to North Star. 5) The next regular Board meeting will be Thursday April 18, 2019 at 8:00 a.m.. 6) An upcoming meeting has been set for Thursday May 23, 2019 at 8:00 a.m.. 7) Lenius moved to go into closed session at 8:19 a.m. to discuss personnel, Iowa Code 21.5 (i), second by Fricke. 8) ILP back into regular session at 8:46 a.m.. 9) A motion by Fricke to schedule a special meeting for Friday March 29, 2019 at 12:00 p.m. to discuss contract negotiation terms inclusive of a full quorum, second by Lenius. 10) Moved for adjournment at 8:49 a.m. with a motion by Lenius.

Stephany Harvey, Chairperson

Mike Lenius, Secretary/Treasurer

Date Approved