

INDEPENDENCE LIGHT & POWER
MINUTES OF REGULAR BOARD MEETING

June 27, 2019

Call to Order: The regular monthly meeting of the Board of Trustees of Independence Light & Power was called to order at 8:28 a.m. on June 27, 2019 in the administrative office building. Chairman Stephany Harvey presided. Present at the meeting were Trustees Gerald Stelter, Lance Fricke, Mike Lenius and Amber Hunt. Absent: None. Also, present were Kevin Sidles, Linda Kress, Josh Vandenburg and Lans Flickinger. Votes were unanimous unless indicated otherwise.

Consent Agenda: Inclusive of the minutes of the May 23, 2019 regular meeting, Bills #41793, #41821-1887; electronic payments #8802903-2922, and direct deposit advice #9904825-4860; Month end and operations reports were approved with a motion by Lenius, second by Fricke.

Business Conducted: 1) No public request or comment. 2) Kress reported Work Comp Audit performed Wednesday June 12, 2019; 2018 Municipal Electric [Form ME-1] annual report filed; Safety training – Workplace Violence Prevention, took place Thursday June 13, 2019; Income Offset matches of \$13,470 to date; WPPI [North Star] will be onsite Thursday July 11 and Friday July 12, 2019 to perform an initial two-day billing review. 3) Sidles reported marketing updates: a) Hearn in the process of updating rebate program forms. 4) Sidles noted Employee Handbook in final stages with plans to present at the July Board meeting. 5) WPPI Energy has requested to be placed on the agenda for an up-coming meeting to present the 2018 Annual Report – “The Power of Great Places”. 6) LEEF Program application discussion. 7) Board Self-Evaluation overview follow-up: a) Rough draft of Succession Plan presented; b) Annual calendar discussion. 8) The next regular Board meeting will be Thursday July 18, 2019 at 9:00 a.m.. 9) An upcoming meeting has been set for Thursday August 15, 2019 at 9:00 a.m.. 10) Moved for adjournment at 8:55 a.m. with a motion by Fricke, second by Lenius.

Stephany Harvey, Chairperson

Mike Lenius, Secretary/Treasurer

Date Approved