

INDEPENDENCE LIGHT & POWER
MINUTES OF REGULAR BOARD MEETING

September 26, 2019

Call to Order: The regular monthly meeting of the Board of Trustees of Independence Light & Power was called to order at 10:22 a.m. on September 26, 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 Denny Wilson. Votes were unanimous unless indicated otherwise.

Consent Agenda: Inclusive of the minutes of the August 29, 2019 regular meeting, Bills #42008-2061; electronic payments #8802979-3000, and direct deposit advice #9904909-4932; Month end and operations reports were approved with a motion by Stelter, second by Lenius.

Business Conducted: 1) No public request or comment. 2) Sidles reported Marketing is preparing for booth at the Farmer's Market Saturday October 5, 2019. 3) Sidles reported on outage on Thursday September 5, 2019 affecting two customers in the NE over a thirty-minute period due to faulty underground cable. 4) Meter Data Management system discussion. 5) Sidles reported an outage on Wednesday August 7, 2019 affecting eleven customers over a forty-four-minute period due to blown fuse on transformer. 6) Sidles reported line crew offered assistance in Coggon and Fairbank. 7) Baker Tilly CPA, Partner, Jodi Dobson presented an explanation of the 2018 Audit during the ITU Regular Board meeting September 26, 2019. 8) Discussion on Interconnection Guidelines, Rate Policy for DG [Distributed Generation] Facilities and Electric Rate Schedules documents. 9) A motion by Fricke to approve Interconnection Guidelines, Rate Policy for DG [Distributed Generation] Facilities and Electric Rate Schedules documents as presented, second by Lenius. 10) LEEF Program discussion. 11) 2019 Capital Project review. 12) Proposed 2020 Capital Projects. 13) The next regular Board meeting will be Thursday October 31, 2019 at 9:00 a.m.. 14) An upcoming meeting has been set for Thursday November 21, 2019 at 9:00 a.m.. 15) An upcoming meeting has been set for Thursday December 19, 2019 at 9:00 a.m.. 16) Moved for adjournment at 11:02 a.m. with a motion by Hunt, second by Lenius.

Stephany Harvey, Chairperson

Mike Lenius, Secretary/Treasurer

Date Approved