

**INDEPENDENCE LIGHT & POWER**  
**MINUTES OF REGULAR BOARD MEETING**

**November 21, 2019**

Call to Order: The regular monthly meeting of the Board of Trustees of Independence Light & Power was called to order at 9:28 a.m. on November 21, 2019 in the administrative office building. Chairman Stephany Harvey presided. Present at the meeting were Trustees Lance Fricke, Mike Lenius and Amber Hunt. 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 31, 2019 regular meeting, Bills #40365, #40455, #40501, #40533, #40564, #40755, #40785, #40989, #41026, #42114-2179; electronic payments #8803035-3058, and direct deposit advice #9904957-4980; Month end and operations reports were approved with a motion by Lenius, second by Hunt.

Business Conducted: 1) No public request or comment. 2) Kress reported employees continue to participate in safety training program with a session held Wednesday November 6, 2019; Wieland attended WPPI Community Connections Workshop held Thursday November 7, 2019; 3-year audit period 2019-2021 proposals will be presented at the December meeting; Read-only login into PCS Connect for WPPI/NorthStar in process; Sidles, Kress and Wilson met with PDCM Insurance, Inc. CRM, Chris Fereday and team Wednesday November 20, 2019 on renewal strategy. 3) Hearn reported preparation continues for Indytel involvement in downtown Christmas event-Jingle on Main to be held Friday December 6, 2019; Proceeds from the Public Power Awareness campaign held in October resulted in 161 pounds of food and a cash donation of \$65.00 for the local Food Pantry; Approached regarding sitting on the Independence Area Chamber of Commerce Board; Appointed Secretary for the Booster Club. 4) Sidles reported line crew working on Park Meadow Housing Addition for both electric and telecommunications. 5) Discussion on Trustee Harvey's term ending December 2019. 6) Sidles noted upcoming items for December meeting of City Billing Agreement, City IT Services, Management review and Management compensation. 7) No outages to report. 8) The next regular Board meeting will be Thursday December 19, 2019 at 9:00 a.m.. 9) An upcoming meeting has been set for Thursday January 23, 2020 at 9:00 a.m.. 10) An upcoming meeting has been set for Thursday February 27, 2020 at 9:00 a.m.. 11) Moved for adjournment at 9:36 a.m. with a motion by Hunt, second by Lenius.

\_\_\_\_\_  
Stephany Harvey, Chairperson

\_\_\_\_\_  
Mike Lenius, Secretary/Treasurer

\_\_\_\_\_  
Date Approved