

INDEPENDENCE LIGHT & POWER
MINUTES OF REGULAR BOARD MEETING

January 23, 2020

Call to Order: The regular monthly meeting of the Board of Trustees of Independence Light & Power was called to order at 9:37 a.m. on January 23, 2020 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, Melissa Hearn and Lans Flickinger. Votes were unanimous unless indicated otherwise.

Consent Agenda: Inclusive of the minutes of the December 19, 2019 regular meeting, Bills #42214, #42235-2322; electronic payments #8803082-3111, and direct deposit advice #9905017-5040; Month end and operations reports were approved with a motion by Fricke, second by Stelter.

Business Conducted: 1) No public request or comment. 2) A motion by Fricke to amend the agenda, moving the Board of Trustees Executive session to the end of ILP Board meeting today, second by Hunt. 3) Sidles request to amend agenda to include New Business – Residential Electric Rate Decrease. 4) Kress reported line & telecom crews received carbon monoxide training on Tuesday January 21, 2020; Work Comp/General Liability Audit performed Wednesday January 22, 2020; Sidles, Kress & Wilson met with Mark J Becker & Associates' Susie Pinckney Tuesday January 21, 2020 regarding Health/Benefit April 1, 2020 renewal; Go To meeting with WPPI/NorthStar scheduled for Thursday afternoon January 23, 2020. 5) Sidles presented proposed residential kWh rate decrease of \$.008. 6) A motion by Hunt to approve a residential electric rate decrease lowering the residential energy rate from \$.11533/kWh to \$.10733/kWh effective with next billing cycle, second by Fricke. 7) The next regular Board meeting will be Thursday February 27, 2020 at 9:00 a.m.. 8) An upcoming meeting has been set for Thursday March 26, 2020 at 9:00 a.m.. 9) Lenius moved to go into closed session at 9:47 a.m. to discuss confidential information, Iowa Code 21.5(k), second by Stelter. 10) ILP back into regular session at 10:01 a.m.. 11) Board of Trustees Officer election. 12) A motion by Lenius for Board of Trustees officer elections to mirror ITU meeting. Chairman: Harvey; Chairman Pro-Tem: Fricke; Secretary/Treasurer: Lenius, second by Fricke. 13) Hunt moved to go into executive session at 10:01 for Board evaluation, second by Fricke. 14) Moved for adjournment at 10:30 a.m. with a motion by Hunt, second by Fricke.

Stephany Harvey, Chairperson

Mike Lenius, Secretary/Treasurer

Date Approved