

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

**February 27, 2020**

Call to Order: The regular monthly meeting of the Board of Trustees of Independence Light & Power was called to order at 9:02 a.m. on February 27, 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 January 23, 2020 regular meeting, Bills #42320, #42323-2374; electronic payments #8803112-3138, and direct deposit advice #9905041-5064; Month end and operations reports were approved with a motion by Fricke, second by Hunt.

Business Conducted: 1) No public request or comment. 2) Kress reported IAMU safety dividend presented in the amount of \$5,377.78; Annual Safety Audit with PDCM was held Wednesday January 29, 2020; Wilson attended Excel Basics/Beyond the Basics training Wednesday & Thursday February 12-13, 2020; Kress attended PCS BI Webinar Thursday February 13, 2020; CPR/First Aid/BBP training classes with BCHC took place Tuesday February 18, 2020 and Thursday February 20, 2020; Income Offset matches starting to come in with approximately \$6,675.00 to date. 3) Hearn reported attendance at Economic Development workshop: Marketing & Branding held at IPL; 2020 ILPT Scholarship program information has been distributed to ICSD with three Public Power Scholarships available this year; Customer process evaluation in respect to Utility deposit criteria discussion. 4) Sidles reported an outage affecting one customer for 55 minutes occurred on February 20, 2020 in the SE due to Canadian goose getting caught up in high voltage line; Line crew working on Bland Blvd building 4<sup>th</sup> circuit out of West Substation; January billing inclusive of residential electric rate decrease. 5) 2020 Health/Benefit renewal presentation. 6) A motion by Lenius to approve signature of 2020 Health/Benefit documents, second by Fricke. 7) The next regular Board meeting will be Thursday March 26, 2020 at 9:00 a.m.. 8) An upcoming meeting has been set for Thursday April 30, 2020 at 9:00 a.m.. 9) An upcoming meeting has been set for Thursday May 28, 2020 at 9:00 a.m.. 10) Moved for adjournment at 10:30 a.m. with a motion by Hunt, second by Lenius.

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Stephany Harvey, Chairperson

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Mike Lenius, Secretary/Treasurer

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Date Approved