

INDEPENDENCE LIGHT & POWER
MINUTES OF REGULAR BOARD MEETING

March 26, 2020

Call to Order: The regular monthly meeting of the Board of Trustees of Independence Light & Power was called to order at 9:36 a.m. on March 26, 2020 in the administrative office building. Chairman Stephany Harvey presided via conference call. Present at the meeting was Trustee Lance Fricke. Present at the meeting via conference call were Trustees Gerald Stelter, 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 February 27, 2020 regular meeting, Bills #42370, #42375-2438; electronic payments #8803139-3158, and direct deposit advice #9905065-5088; Month end and operations reports were approved with a motion by Hunt, second by Stelter.

Business Conducted: 1) No public request or comment. 2) Kress reported Income Offset matches at approximately \$10,000.00 to date; Audit fieldwork scheduled for May 11, 2020 week. 3) Sidles reported marketing busy with getting information out to the public on processes in effect at the Utility related to COVID-19; Working on ad to be placed in the Fact Book published by the Bulletin Journal; Working on ad to be placed in the Welcome Guide published by The News. 4) Sidles Operations update included presentation of Electric Bill Comparison in relation to recent rate reduction; Board of Trustees Annual Calendar for discussion; Review of Pandemic procedures and ongoing COVID-19 precautions and plans. 5) No Old Business. 6) New Business: Quasqueton Little League Club request. 7) Consensus to deny the request from Quasqueton Little League Club. 8) Sidles noted, no outages to report. 9) The next regular Board meeting will be Thursday April 30, 2020 at 9:00 a.m.. 10) An upcoming meeting has been set for Thursday May 28, 2020 at 9:00 a.m.. 11) An upcoming meeting has been set for Thursday June 25, 2020 at 9:00 a.m.. 12) Moved for adjournment at 10:15 a.m. with a motion by Stelter, second by Fricke.

Stephany Harvey, Chairperson

Mike Lenius, Secretary/Treasurer

Date Approved