

INDEPENDENCE LIGHT & POWER
MINUTES OF REGULAR BOARD MEETING

April 30, 2020

Call to Order: The regular monthly meeting of the Board of Trustees of Independence Light & Power was called to order at 9:03 a.m. on April 30, 2020 in the administrative office building. Chairman Stephany Harvey presided via audio/video. Present at the meeting via audio/video 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 March 26, 2020 regular meeting, Bills #42439-2505; electronic payments #8803159-3183, and direct deposit advice #9905089-5112; 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 Income Offset matches at approximately \$11,384.00 to date; Currently in mock-up stages of new customer statement; Billing conversion is progressing along; Information forwarded to WPPI for completion and submitting of U.S. Energy Information Administration (EIA) 861 report; Form ME-1 2019 filed; Received word this morning that Governor Reynolds extended the Public Health Emergency Proclamation for the State of Iowa to May 27, 2020. 3) Hearn reported marketing busy with getting information out to the public on processes in effect at the Utility related to COVID-19. 4) Review of Pandemic procedures and ongoing COVID-19 precautions and plans. 5) An outage affecting one customer on NE side of town due to squirrel in transformer bank. 6) No Old Business. 7) New Business – 2019 Write offs. 8) Hunt moved to approve the ILP 2019 write offs in the amount of \$7,347.81, second by Fricke. 9) The next regular Board meeting will be Thursday May 28, 2020 at 9:00 a.m.. 10) An upcoming meeting has been set for Thursday June 25, 2020 at 9:00 a.m.. 11) An upcoming meeting has been set for Thursday July 30, 2020 at 9:00 a.m.. 12) Moved for adjournment at 9:24 a.m. with a motion by Fricke, second by Hunt.

Stephany Harvey, Chairperson

Mike Lenius, Secretary/Treasurer

Date Approved