

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

**June 25, 2020**

Call to Order: The regular monthly meeting of the Board of Trustees of Independence Light & Power was called to order at 9:00 a.m. on June 25, 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 May 28, 2020 regular meeting, Bills #42558-2605; electronic payments #8803219-3244, and direct deposit advice #9905137-5172; Month end and operations reports were approved with a motion by Stelter, second by Lenius.

Business Conducted: 1) No public request or comment. 2) Food Pantry “Thank You” regarding WPPI Energy Community Recharge Program funds. 3) Sidles provided an overview of year to date financial Month End reports. 4) Kress reported Income Offset matches at approximately \$14,892 through June 15, 2020; Baker Tilly finalizing 2019 Audit draft for presentation; Soft open of lobby Monday June 1, 2020 has presented minimal walk-in traffic; Week of June 22, 2020 marked the start of hands-on discovery of NorthStar Billing & CIS System. Staff members participated in navigational training June 23 and June 24, 2020 via “Go To Meeting”; Statement of Work signed with Infosend which initiates programming process on ILPT Billing Statements; Wilson participating in an online Public Utility Accounting Course June 24, July 1, July 8, July 15, 2020. 5) Hearn reported publication in Bulletin Journal and The News regarding WPPI Energy Community Recharge Program funds-Both organizations very grateful for donation. 6) Sidles reported line crews progressing on build of 4<sup>th</sup> circuit out of West Substation; Targeting installation of approximately 1500 AMI electric meters in July; AMI collectors and repeaters scheduled to arrive mid-July with installation for late August & September; Discussion on AMI auto disconnects. 7) An outage occurred on Saturday May 30, 2020 at 6:45 a.m. affecting eleven customers on the NE side for twenty minutes due to a squirrel; An outage occurred on Sunday May 31, 2020 at 4:30 p.m. affecting two customers for twenty-five minutes due to a blown fuse; An outage occurred on Monday June 15, 2020 at 5:15 p.m. affecting four customers for fifteen minutes due to a squirrel; An outage occurred Monday June 22, 2020 at 12:30 p.m. affecting one customer for thirty minutes due to broken porcelain insulator on line. 8) No Old Business. 9) No New Business. 10) Upcoming item on Trustees Annual Calendar – Manager review. 11) The next regular Board meeting will be Thursday July 30, 2020 at 9:00 a.m.. 12) An upcoming meeting has been set for Thursday August 27, 2020 at 9:00 a.m.. 13) Moved for adjournment at 9:19 a.m. with a motion by Fricke, second by Stelter

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Stephany Harvey, Chairperson

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Mike Lenius, Secretary/Treasurer

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Date Approved