

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

**July 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 July 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 June 25, 2020 regular meeting, Bills #42606-2674; electronic payments #8803245-3280, and direct deposit advice #9905173-5196; Month end and operations reports were approved with a motion by Fricke, second by Lenius.

Business Conducted: 1) No public request or comment. 2) Kress reported Baker Tilly 2019 Audit draft schedule for presentation at the August 27, 2020 Board meeting; Soft open of lobby continues to experience minimal walk-in traffic; NorthStar Billing & CIS System process review sessions held Tuesday July 7, 2020 and Wednesday July 15, 2020 via "Go To Meetings". In depth user training scheduled to begin the week of August 10, 2020; ILPT Billing Statement development samples scheduled to be available the week of August 3, 2020; Wilson continued participation in an online Public Utility Accounting Course July 1, July 8, July 15, 2020. 3) Hearn initiated discussion on participation in this years' Farmer's Market in observance of Public Power Week. 4) Sidles reported outside field crew will finish installing AMI meters today. 5) An outage occurred on Saturday July 11, 2020 at 7:30 p.m. affecting three hundred sixty customers on the SW side for thirty minutes due to a tree branch across lines; An outage occurred on Friday July 24, 2020 at 6:00 a.m. affecting three customers for nineteen minutes due to a blown fuse caused by a squirrel. 6) No Old Business. 7) New Business-IPPA Refunding Transaction under Joint Transmission resolution discussion. 8) A motion by Fricke to approve IPPA Refunding Transaction under Joint Transmission resolution, second by Hunt. 9) Consensus for Management Review process to be held in closed session at the end of regular ITU Board meeting today. 10) The next regular Board meeting will be Thursday August 27, 2020 at 9:00 a.m.. 11) An upcoming meeting has been set for Thursday September 24, 2020 at 9:00 a.m.. 12) Moved for adjournment at 9:21 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