

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

**August 27, 2020**

Call to Order: The regular monthly meeting of the Board of Trustees of Independence Light & Power was called to order at 10:02 a.m. on August 27, 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 and Mike Lenius. Absent: Amber Hunt. 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 July 30, 2020 regular meeting, Bills #42669, #42675-2723; electronic payments #8803281-3311, and direct deposit advice #9905197-5220; Month end and operations reports were approved with a motion by Lenius, second by Stelter.

Business Conducted: 1) No public request or comment. 2) Hearn reported ILPT was a sponsor for the Chamber/Buchanan County Fair Association "Friday Night Live ReMix" event held Friday August 14, 2020; Moving forward with participation at the Farmer's Market in observance of Public Power Week minus bucket truck rides with hopes of a date in late September; First draft of fillable forms for [www.indytel.com](http://www.indytel.com) website were received from Impact Marketing; Pulling together energy saving ideas to display on website as well. 3) Sidles led discussion on acquiring proposals for market research from a third party on the Cost of Living in Independence. 4) Consensus to requests proposals, along with reaching out to City of Independence as a partner in the research. 5) Sidles reported line crews progressing on 4th circuit upgrade providing reliability improvements and flexibility inside the system; An outage occurred on August 15, 2020 at 2:30 p.m. affecting three customers for one hour forty-five minutes due to a transformer failure. 6) Audio difficulties occurred. 7) Old Business – Manager Review, tabled until next meeting. 8) New Business – 2019 Audit Report: Baker Tilly CPA, Partner, Jodi Dobson presented an explanation of the 2019 Audit during the ITU Regular Board meeting August 27, 2020. 9) The next regular Board meeting will be Thursday September 24, 2020 at 9:00 a.m.. 10) An upcoming meeting has been set for Thursday October 29, 2020 at 9:00 a.m.. 11) An upcoming meeting has been set for Thursday November 19, 2020 at 9:00 a.m.. 12) Discussion on Energy Assistance Program and LEEF Program options for a couple of local businesses. 13) Moved for adjournment at 10:26 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