

INDEPENDENCE LIGHT & POWER
MINUTES OF REGULAR BOARD MEETING

October 29, 2020

Call to Order: The regular monthly meeting of the Board of Trustees of Independence Light & Power was called to order at 10:00 a.m. on October 29, 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 September 24, 2020 regular meeting and the minutes of the September 29, 2020 workshop, Bills #42782-2827; electronic payments #8803341-3368, and direct deposit advice #9905245-5268; Month end and operations reports were approved with a motion by Hunt, second by Lenius.

Business Conducted: 1) No public request or comment. 2) Kress reported Office staff continues with the NorthStar Billing & CIS System conversion, working hands-on with the new system on associated changes; Office hours were modified on October 12th, 13th, 16th, 20th, and 23rd to accommodate Professional Development related to the CIS/Billing conversion; ILPT has an open position for a Billing Clerk/CSR due to an upcoming retirement; Public Hearing documents will be prepared by November 4, 2020; Retiree Donald Curry's wife Debbie Curry passed away October 20, 2020. 3) Hearn reported Open position materials out for publication on Billing Clerk/CSR. 4) Sidles reported line crews assisted Telecom with construction on Hummingbird Court and Rush Mills Apt 4; Line crews working with City of Independence on tree trimming & removal; Line crews in process of hanging gateways & repeaters for AMI metering and billing system. 5) Reported outages as follows: a) An outage occurred on August 30, 2020 at 4:14 p.m. affecting eight customers for thirty-six minutes due to a house fire; b) An outage occurred on September 6, 2020 at 1:50 a.m. affecting thirty-one customers for fifty-five minutes due to a blown fuse caused by an animal; c) An outage occurred on September 6, 2020 at 8:40 a.m. affecting one customer for twenty minutes due to an overhead transformer failure; d) An outage occurred on October 8, 2020 at 3:45 p.m. affecting one customer for thirty minutes due to a tree branch through the wires; e) An outage occurred on October 11, 2020 at 8:00 a.m. affecting fifteen customer for twenty-five minutes due to broken overhead equipment. 6) New Business – LEEF Loan application Malek Theater Foundation. 7) LEEF loan Malek Theater Foundation application discussion. 8) A motion by Lenius to table further discussion on Malek Theater Foundation LEEF loan request for closed session, second by Stelter. 9) New Business – Proposed 2021 Budget discussion. 10) The 2021 Budget Public Hearing is set for Thursday November 19, 2020 at 9:00 a.m., with the next regular Board meeting to follow. 11) An upcoming meeting has been set for Thursday December 17, 2020 at 9:00 a.m.. 12) Hunt moved to go into closed session at 10:31 a.m. to discuss financial matters, Iowa Code 22.7 (25), second by Fricke. 13) ILP back into regular session at 10:42 a.m.. 14) Moved for adjournment at 10:42 a.m. with a motion by Hunt, second by Fricke.

Stephany Harvey, Chairperson

Mike Lenius, Secretary/Treasurer

Date Approved