

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

**April 29, 2021**

Call to Order: The regular monthly meeting of the Board of Trustees of Independence Light & Power was called to order at 10:05 a.m. on April 29, 2021 in the administrative office building. Chairman Stephany Harvey presided via audio/video. Present at the meeting via audio/video were Trustees Lance Fricke, Mike Lenius and Amber Hunt. Absent: Gerald Stelter. Also, present were Kevin Sidles, Linda Kress, Josh Vandenburg, Melissa Hearn, Sara Wilson and Lans Flickinger. Votes were unanimous unless indicated otherwise.

Consent Agenda: Inclusive of the minutes of the March 25, 2021 regular meeting, Bills #43109-3178; electronic payments; #8803522-3552; and direct deposit advice #9905408-5432 Month end and operations reports were approved with a motion by Hunt, second by Lenius.

Business Conducted: 1) No public request or comment. 2) Request by Hunt to amend the Agenda to include discussion on in-person meetings OR how meetings will occur moving forward, once the EUA has been lifted by Governor Reynolds. 3) Sidles noted amendment to occur under Item #5-Project Updates & Information. 4) Dashboard review by Sidles. 5) Kress reported EIA-861 information filed with WPPI; Form ME-1 filed with IUB; Lineman & Technicians participated in Safety Training – Material Handling, Hearing Conservation; & Forklift Safety on Tuesday March 30, 2021; Income Offset matches through April 28, 2021 are at \$12,804.00; Quinn actively shadowing staff members, participated in NorthStar initial navigation session Tuesday March 30, 2021 and will participate in new user training two mornings a week through the month of May; Audit fieldwork scheduled for May 17, 2021 week. 6) Hearn reported continue to add content to new WPPI website template; Delivered flyers & rebate forms to participating local retailers on Electric lawn equipment rebate offerings; Upcoming statements will see an insert inclusive of spring rebate offerings; Winners of the ILPT Scholarships were chosen by WPPI Scholarship Committee: \$1,000.00 Public Power Scholarship won by – Sophia Bertelli; \$1,000.00 Public Power Scholarship won by – Jazlyn Smith; \$500.00 Public Power [Telecommunications] Scholarship won by – Tyler Davis; \$500.00 Public Power [Power Line Program] Scholarship won by – Hailey Hopkins. 7) Sidles reported numbers and participation levels in ILPT Rebate Programs; 8) Agenda amendment item, In-Person / Virtual meeting option discussion. 9) A motion by Hunt to propose a hybrid Board of Trustees Meeting option moving forward by creating an environment for in-person attendance, along with continuing to offer attendance through an electronic format, second by Lenius. 10) Discussion on Succession Plan document with further review targeted for GM annual review workshop in June 2021. 11) Old Business – None. 12) New Business – 2020 Write Offs. 13) Hunt moved to approve the ILP 2020 write offs in the amount of \$8,980.30, second by Fricke. 14) The next regular Board meeting will be Thursday May 27, 2021 at 9:00 a.m.. 15) An upcoming meeting has been set for Thursday June 24, 2021 at 9:00 a.m.. 16) Fricke moved to go into closed session at 10:30 a.m. to discuss purchase or sale of any assets, Iowa Code 21.5(j), second by Hunt. 17) ILP back into regular session at 10:40 a.m.. 18) Moved for adjournment at 10:41 a.m. with a motion by Hunt.

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Stephany Harvey, Chairperson

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Mike Lenius, Secretary/Treasurer

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Date Approved