

INDEPENDENCE LIGHT & POWER
MINUTES OF REGULAR BOARD MEETING

March 25, 2021

Call to Order: The regular monthly meeting of the Board of Trustees of Independence Light & Power was called to order at 9:04 a.m. on March 25, 2021 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, Sara Wilson and Lans Flickinger. Votes were unanimous unless indicated otherwise.

Consent Agenda: Inclusive of the minutes of the February 25, 2021 regular meeting, Bills #43055-3108; electronic payments #8803457; #8803488-3521; and direct deposit advice #9905382-5407 Month end and operations reports were approved with a motion by Fricke, second by Stelter.

Business Conducted: 1) No public request or comment. 2) Consensus to amend agenda to include LEEF Program discussion under New Business. 3) Kress reported IAMU safety dividend presented in the amount of \$2,976.13; Annual tornado drill took place Wednesday March 17, 2021 at 7:00 a.m.; Income Offset matches through March 24, 2021 are at \$7884.00; NorthStar Billing & CIS System entailed focus on water meter set-ups to accommodate upcoming migration to EnergyIP function; Angela Quinn joined the ILPT team on Monday March 22, 2021. Angela actively shadowing staff members & will participate in NorthStar new user initial training Tuesday March 31, 2021; Recently received information on the Iowa Rent & Utility Assistance Program – Utility participation form has been completed and submitted to Iowa Finance Authority. 4) Hearn reported WPPI has provided the website template for entering ILPT content; Continue to push Scholarship information to ICSD and parents; Working on press release for safety award received from APPA. 5) Sidles presented draft dashboard for Electric and Telecommunications operations. 6) Telecom access revenue discussion. 7) Rebate discussion - Electric lawn equipment rebate offering & energy star incentive program. 8) Old Business – None. 9) New Business – LEEF Program incentive option discussion. 10) The next regular Board meeting will be Thursday April 29, 2021 at 9:00 a.m.. 11) An upcoming meeting has been set for Thursday May 27, 2021 at 9:00 a.m.. 12) Moved for adjournment at 9:41 a.m. with a motion by Fricke, second by Lenius.

Stephany Harvey, Chairperson

Mike Lenius, Secretary/Treasurer

Date Approved