

INDEPENDENCE LIGHT & POWER
MINUTES OF REGULAR BOARD MEETING

June 24, 2021

Call to Order: The regular monthly meeting of the Board of Trustees of Independence Light & Power was called to order at 9:45 a.m. on June 24, 2021 in the administrative office building. Chairman Stephany Harvey presided via audio/video. Present at the meeting via audio/video or in-person 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 May 27, 2021 regular meeting, Bills #43224-3288; electronic payments; #8803585-3616; and direct deposit advice #9905472-5497 Month end and operations reports were approved with a motion by Stelter, second by Hunt.

Business Conducted: 1) No public request or comment. 2) Dashboard review by Sidles. 3) Kress reported Income Offset matches through June 23 are at \$13,251; Continue to review water meter setup and readings in NorthStar; Quinn continues daily shadowing of billing process with focus on performing key stroke entry, along with assisting with water meter trouble shooting; Finalizing coordination of Storm Water Management Utility billing for this new service that will go into effect July 1, 2021; Audit fieldwork began the week of June 1, 2021, with continued work due to billing conversion. 4) Hearn reported progress is being made with Website updates; In planning stage for late September participation in this years' Farmer's Market in observance of Public Power Week. 5) Sidles reported outages as follows: a) an outage occurred on June 12, 2021 at 6:52 a.m. affecting fifteen customers in the NW for forty-three minutes due to a blown fuse caused by a squirrel; b) an outage occurred on June 13, 2021 at 6:50 a.m. affecting one customer in the NE for eighty minutes due to a blown fuse/ jumper break caused by a bird; c) an outage occurred on June 14, 2021 at 5:24 a.m. affecting one customer in the NE for thirty-five minutes due to a blown fuse caused by a bird; d) an outage occurred on June 22, 2021 at 6:00 p.m. affecting thirteen customers in the SW for fifteen minutes due to a blown fuse caused by a storm. 6) Sidles presented an AMI process on outage management through WPPI Energy integration with next phase to include customer notifications. 7) Old Business – None. 8) New Business – WPPI Community Contributions Fund 9) Sidles provided information sharing on the WPPI Community Contributions Fund program. 10) New Business – Revolving Loan Fund. 11) Discussion on Revolving Loan Fund program dollar options. 12) Consensus to reach out to INRCOG [Iowa Northland Regional Council of Governments] on options. 13) The next regular Board meeting will be Thursday July 29, 2021 at 9:00 a.m.. 14) An upcoming meeting has been set for Thursday August 26, 2021 at 9:00 a.m.. 15) Fricke moved to go into closed session at 10:10 a.m. to discuss purchase or sale of real estate, Iowa Code 21.5(j), second by Hunt. 16) ILP back into regular session at 10:13 a.m.. 17) Moved for adjournment at 10:13 a.m. with a motion by Hunt, second by Lenius.

Stephany Harvey, Chairperson

Mike Lenius, Secretary/Treasurer

Date Approved