

INDEPENDENCE LIGHT & POWER
MINUTES OF REGULAR BOARD MEETING

July 29, 2021

Call to Order: The regular monthly meeting of the Board of Trustees of Independence Light & Power was called to order at 9:00 a.m. on July 29, 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 and Amber Hunt. Absent: Mike Lenius. Also, present were Kevin Sidles, Linda Kress, Josh Vandenburg, Melissa Hearn, Sara Wilson [Virtual], Lans Flickinger and Phil Hansen. Votes were unanimous unless indicated otherwise.

Consent Agenda: Inclusive of the minutes of the June 24, 2021 regular meeting, Bills #43260, #43263, #43289-3354; electronic payments; #8803617-3642; and direct deposit advice #9905498-5523 Month end and operations reports were approved with a motion by Stelter, second by Fricke.

Business Conducted: 1) Sidles requested to amend agenda to begin with New Business: WPPI Energy annual update. 2) A motion by Hunt to amend the agenda to begin with New Business: WPPI Energy annual update, second by Fricke. 3) WPPI Energy annual update "Shining Through" presented by Chief Information Officer, Phil Hansen. 4) No public request or comment. 5) Dashboard review by Sidles. 6) Kress reported Billing staff continue to review water meter setup and readings in NorthStar; Quinn continues daily shadowing of billing process with focus on performing key stroke entry, Storm Water Management Utility billing went into effect July 1, 2021. 7) Hearn reported preparing for booth at the Farmer's Market on Saturday September 25, 2021 in observance of Public Power Week; Continue to work with WPPI Energy on adding content and formatting of new website; Email correspondence to customers "Did You Know? Energy usage increases in the summer". 8) Sidles reported Tudor working with billing staff on private water meters – plumbed in versus portable. 9) Old Business – None. 10) New Business – Transmission Line: Bill of sale and instrument of assignment. 11) Consensus that there is not a need for closed session at this time, pertaining to the sale of Transmission Line. 12) A motion by Stelter to sell 1.67 miles of transmission to ITC with authorization for management to finalize the instrument of assignment documents pertaining to the sale, second by Hunt. 13) New Business – General Manager Performance Evaluation. 14) A motion by Fricke to table General Manager Performance Evaluation for the August 26, 2021 meeting, second by Stelter. 15) The next regular Board meeting will be Thursday August 26, 2021 at 9:00 a.m.. 16) An upcoming meeting has been set for Thursday September 30, 2021 at 9:00 a.m.. 17) Moved for adjournment at 9:35 a.m. with a motion by Fricke, second by Stelter.

Stephany Harvey, Chairperson

Mike Lenius, Secretary/Treasurer

Date Approved