

INDEPENDENCE LIGHT & POWER
MINUTES OF REGULAR BOARD MEETING

August 26, 2021

Call to Order: The regular monthly meeting of the Board of Trustees of Independence Light & Power was called to order at 9:02 a.m. on August 26, 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 July 29, 2021 regular meeting, Bills #43355-3404; electronic payments; #8803643-3674; and direct deposit advice #9905524-5549 Month end and operations reports were approved with a motion by Lenius, second by Hunt.

Business Conducted: 1) No public request or comment. 2) Consensus to amend agenda to include discussion on American Rescue Act funds. 3) Kress reported Billing staff continue to review water meter setup and readings in NorthStar, with focus on Private Water Meters; Quinn continues daily shadowing of billing process with focus on performing key stroke entry; Working on updating numbers and templates in preparation for upcoming management budget process. 4) Sidles discussion of Seasonal Sewer Averaging Program proposal that will be presented to the City Council on Tuesday September 7, 2021. 5) Hearn reported preparing for booth at the Farmer's Market on Saturday September 25, 2021 in observance of Public Power Week; Worked with Impact Marketing regarding contact form on Indytel website-concern resolved; Continue to work with WPPI Energy on adding content and formatting of new website, inclusive of customer program offerings. 6) Outages to report-5 simultaneous outages affecting 72 customers occurred on Tuesday August 24, 2021: a) Twelve customers for one hour fifty-six minutes due to a tree through power lines; b) Nine customers for fifty-four minutes due to tree branches in power lines; c) Thirty customers for forty-nine minutes due to tree branches in power lines; d) Nine customers for seventeen minutes due to tree branches in power lines; e) 12 customers for thirty minutes due to tree branches in power lines; f) Outages affected five locations where service mast broke, with electrician repair needed by homeowner [landlord]. 7) An outage occurred on August 9, 2021 at 2:13 p.m. affecting three hundred eighty-four customers for twenty-one minutes. 8) Old Business – GM Performance Evaluation with consensus by Trustees the review is accurate and complete. 9) New Business – Board Self-Evaluation: Consensus to table for September 30, 2021 Board meeting. 10) New Business – COVID 19 Policy discussion noting concerns and workplace mitigation strategies-will continue to monitor the situation. 11) Agenda amendment - American Rescue Act funds discussion. 12) Consensus to form sub-committee consisting of Sidles, Vandenburg, Hunt and Harvey for any further discussion on American Rescue Act funds. 13) The next regular Board meeting will be Thursday September 30, 2021 at 9:00 a.m.. 14) An upcoming meeting has been set for Thursday October 28, 2021 at 9:00 a.m.. 15) Moved for adjournment at 10:11 a.m. with a motion by Stelter, second by Fricke.

Stephany Harvey, Chairperson

Mike Lenius, Secretary/Treasurer

Date Approved