Call to Order: The regular monthly meeting of the Board of Trustees of Independence Light & Power was called to order at 10:00 a.m. on April 28, 2022 in the administrative office building. Chairman Stephany Harvey presided. Present at the meeting via audio/video or in person were Trustees Jerry Stelter, Lance Fricke, Amber Hunt and Mike Lenius. Absent: None. Also, present were Kevin Sidles, Linda Kress, Melissa Hearn, Seth Modderman and Lans Flickinger. Votes were unanimous unless indicated otherwise.

Consent Agenda: Inclusive of the minutes of the March 31, 2022 regular meeting, Bills #43787-843; electronic payments #8803900-3933; and direct deposit advice #9905739–5762; Month end and operations reports were approved with a motion by Stelter, second by Lenius.

Business Conducted: 1) No public request or comment. 2) Kress reported EIA-861 information filed with WPPI; Municipal Electric Plant & Operations Annual Report [ME-1] filed with Iowa Utility Board; Income Offset matches through April 27, 2022 are at $9,778; Wilson & Kress met virtually with Clayton Dietz from BankIowa for the annual Treasury Management Review on Wednesday April 20, 2022; Audit field work is scheduled for the week of May 16, 2022; Update on number of accounts using online payment options, ACH and paperless ebilling. 3) Hearn reported WPPI Energy based website will launch Monday May 2, 2022; Zimbra platform email concerns; ILPT will participate in Careers on Wheels Monday May 9, 2022 inclusive of hand outs for the kids on Bucket truck, Fiber Optic trailer and Digger Derrick truck; Winners of the ILPT Scholarships were chosen by WPPI Scholarship Committee: $1,000.00 Public Power Scholarship won by – Nick Homan; $1,000.00 Public Power Scholarship won by – Alexis Hearn; $500.00 Public Power [Power Line Program] Scholarship won by – Kellen Howard; $500.00 Public Power [Telecommunications] Scholarship won by – Ellie Sweeney. 4) Sidles reported Industrial Building improvements in final stages with brickwork to be completed; Line crew are working on Phase 2 of the Highway 150 reconstruction project; WPPI Energy 2022 Regional Power dinner to be held Tuesday May 24, 2022 in Dubuque; Key person Life Insurance discussion with Sidles to solicit quotes to be presented at the May meeting. 5) Old Business – None. 6) New Business – 2021 Write Offs, reference ITU closed session. 7) A motion by Stelter to approve ILP 2021 write offs in the amount of $5,225.54, second by Lenius. 8) The next regular Board meeting will be Thursday May 26, 2022 at 9:00 a.m. 9) An upcoming meeting has been set for Thursday June 23, 2022 at 9:00 a.m. 10) Moved for adjournment at 10:18 a.m. with a motion by Lenius, second by Fricke.

Stephany Harvey, Chairperson ________________________________

Mike Lenius, Secretary/Treasurer ________________________________