Call to Order: The regular monthly meeting of the Board of Trustees of Independence Light & Power was called to order at 9:58 a.m. on February 24, 2022 in the administrative office building. Chairman Stephany Harvey presided via audio/video. 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, Sara Wilson and Lans Flickinger. Votes were unanimous unless indicated otherwise.

Consent Agenda: Inclusive of the minutes of the January 27, 2022 regular meeting, Bills #43693, 43694, 43696-3743; electronic payments #8803837-3865; and direct deposit advice #9905689–5714; Month end and operations reports were approved with a motion by Hunt, second by Stelter.

Business Conducted: 1) No public request or comment. 2) Sidles provided an overview of the month end reports, along with discussion on increased power costs associated with the current economy. 3) Wilson reported Lineman & Technicians participated in Safety Training-Ladder Safety, Fire Prevention and Blood Borne Pathogens on February 15, 2022; Implementing one billing cycle for the entire community with statements being dated the 7th of the month and due the 27th of the month starting in March; Work comp audit was performed on February 2, 2022; First report received this month from Department of Administrative Services [DAS] for Income Offset matches. 4) Hearn reported Scholarship information was sent to ICSD and forwarded to students and parents; Independence Post Prom committee and St. John’s PTO have reached out for contributions. 5) Discussion on donation requests. 6) A motion by Hunt to donate a laptop to the Independence High School Post Prom and to the St John’s Spring Fling event, second by Lenius. 7) Working on an ad for the Buchanan County Fact Book that is published by the Bulletin Journal. 8) Sidles reported Operations updates. 9) Old Business - None. 10) New Business – discussion on Resolution No. 2022-01 for the filing of the electric reliability plan. 11) Motion by Hunt for Kevin to proceed with completing the Electric Reliability plan, second by Fricke. 12) The next regular Board meeting will be Thursday March 31, 2022 at 9:00 a.m. 13) An upcoming meeting has been set for Thursday April 28, 2022 at 9:00 a.m. 14) Moved for adjournment at 10:21 a.m. with a motion by Lenius, second by Hunt.

Stephany Harvey, Chairperson

Mike Lenius, Secretary/Treasurer

Date Approved