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 March 31, 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 February 24, 2022 regular meeting, Bills #43744-786; electronic payments #8803866-3899; and direct deposit advice #9905715-5738; Month end and operations reports were approved with a motion by Hunt, second by Lenius.

Business Conducted: 1) No public request or comment. 2) Sidles provided an overview of the month end reports. 3) Wilson reported Income Offset matches through March 30, 2022 are at $7,005; Implemented one billing cycle for the entire community this month; The Utility will not be penalizing the March 27, 2022 and the April 27, 2022 due dates while customers adjust to new billing cycle; Met with WPPI regarding upcoming Seasonal Sewer Billing that will be effective for usage billing during the months of May-October; There will not be an IAMU safety dividend for the 2020/2021 policy term; Staff partook in CPR/BBP certification training classes with BCHC on March 7 and March 8, 2022; Wilson & Kress attended a Benefit Compliance Program webinar on March 15, 2022; Lineman & Technicians participated in Safety Training-Base Electrical Safety, Hearing Conservation and Fall Protection on March 22, 2022; A mock safety inspection took place on March 30 with the Safety Committee and Patrick Klein from PDCM. 4) Hearn reported seven Scholarship applications have been returned. 5) Sidles reported IUB is scheduled to complete field inspections for the week of April 4, 2022; Line crew are working on Phase 2 of the Highway 150 reconstruction project. 6) Flickinger gave an update on the sale of the ITC transmission lines. 7) Old Business - None. 8) New Business – None. 9) The next regular Board meeting will be Thursday April 28, 2022 at 9:00 a.m. 10) An upcoming meeting has been set for Thursday May 26, 2022 at 9:00 a.m. 11) Moved for adjournment at 9:21 a.m. with a motion by Lenius, second by Stelter.

Stephany Harvey, Chairperson

Mike Lenius, Secretary/Treasurer

Date Approved