

INDEPENDENCE LIGHT & POWER
MINUTES OF REGULAR BOARD MEETING

September 29, 2022

Call to Order: The regular monthly meeting of the Board of Trustees of Independence Light & Power was called to order at 9:06 a.m. on September 29, 2022 in the administrative office building. Chairman Lance Fricke presided. Present at the meeting via audio/video or in person were Trustees Jerry Stelter and Mike Lenius. Absent: Amber Hunt and Michelle Burke. Also, present were Kevin Sidles, Linda Kress, Melissa Hearn, Seth Modderman, Ryan Decker, Sara Wilson and Lans Flickinger. Votes were unanimous unless indicated otherwise.

Consent Agenda: Inclusive of the minutes of the August 25, 2022 regular meeting, Bills #44077-44135; electronic payments #8804055-4083; and direct deposit advice #9905871-5894; Month end and operations reports were approved with a motion by Lenius, second by Stelter.

Business Conducted: 1) No public request or comment. 2) Sidles presented Month End Statistics. 3) Kress reported office operations update; Iowa Rent & Utility Assistance Program ended as of August 30, 2022; New Hire, David Gissel, joined the team as an Apprentice Lineman on September 14, 2022; LIHEAP Publication with 2022-2023 numbers was prepared and published in the Bulletin Journal on September 17, 2022 and the Buchanan County Shopper's Reminder on September 19, 2022; Budget preparation is in the works. 4) Hearn reported that ILP,T participated at Farmers Market on September 24, 2022 giving over 80 bucket rides, door prizes including several bill credits and a leaf blower; we will continue to accept food in the office for the Food Pantry through the month of October. 5) Sidles reported linemen are working with the City to trim and cut trees; one lineman is working with Telecom on the Fiber project. 6) No outages to report. 7) Old Business – None. 8) New Business – discussion on 2022 Capital Project standings and the proposed 2023 Capital Projects. 9) The next regular Board meeting will be Thursday October 27, 2022 at 9:00 a.m. 10) An upcoming meeting has been set for Thursday November 17, 2022 at 9:00 a.m. 11) Moved for adjournment at 9:43 a.m. with a motion by Lenius, second by Stelter.

Lance Fricke, Chairperson

Mike Lenius, Secretary/Treasurer

Date Approved