INDEPENDENCE LIGHT & POWER

MINUTES OF REGULAR BOARD MEETING

July 23, 2026

Call to Order: The regular monthly meeting of the Board of Trustees of Independence Light & Power was called to order at 9:01 a.m. on July 23, 2026 in the administrative office building. Chairman Lance Fricke presided. Present at the meeting via audio/video or in person were Trustees, Michelle Burke, Mike Lenius and Jerry Stelter. Absent; Amber Hunt. Also, present were Kevin Sidles, Ryan Decker, Sara Wilson and Brian Eddy. Votes were unanimous unless indicated otherwise.

Consent Agenda: Inclusive of the minutes of the June 25, 2026 regular meeting, Bills #46372, 46386-46425, 447527; electronic payments #8805553-5586; and direct deposit advice #9907022-7041; Month end and operations reports were approved with a motion by Lenius, second by Stelter.

Business Conducted: 1) No public comments or requests were submitted. 2) Wilson presented a thank-you note received from scholarship recipient Morgan Ristvedt. An overview of the extra garbage container audit was reported, with applicable adjustments to be reflected on the August statement. Postage increased again in July; we are mailing an average of 758 reminders each month, costing us approximately $6,700 in annual postage costs. The June year-to-date Financial Dashboard was also presented. 3) Sidles reported that crews have completed work on the 8th Avenue NE loop project and continue to inspect and replace distribution equipment as part of our annual inspection and maintenance program. Crews also trimmed and removed trees that were compromised by the latest storms. Outages were reported on June 28, 2026, at 11:40 a.m., affecting 18 customers for 55 minutes due to lightning damage; on June 28 at 12:13 p.m., affecting 17 customers for 115 minutes due to lightning damage; on June 28, 2026, at 12:58 p.m., affecting 170 customers for 65 minutes due to lightning damage; on July 2, 2026, at 4:10 p.m., affecting three customers for 98 minutes due to lightning damage; and on July 15, 2026, at 5:43 p.m., affecting two customers for 147 minutes due to a transformer being struck by lightning. 4) Old Business: None. 5) New Business: Discussion regarding the new Interconnection Guidelines. 6) Motion by Stelter to approve the new Interconnection Guidelines; seconded by Lenius. 7) General Manager performance review tabled until next month. 8) The next regular Board meeting is scheduled for Thursday, August 27, 2026, at 9:00 a.m. 9) An upcoming meeting has been scheduled for Thursday, September 24, 2026, at 9:00 a.m. 10) Moved for adjournment at 9:29 a.m. with a motion by Burke.

Lance Fricke, Chairperson

Mike Lenius, Secretary/Treasurer

Date Approved