**INDEPENDENCE LIGHT & POWER**

**MINUTES OF REGULAR BOARD MEETING**

**September 24, 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 September 24, 2026 in the administrative office building. Chairman Lance Fricke presided. Present at the meeting via audio/video or in person were Trustees, Mike Lenius and Jerry Stelter. Absent; Michelle Burke and Amber Hunt. Also, present were Kevin Sidles, Ryan Decker, Sara Wilson, Jake Oelke, Tom Westhoff and Brian Eddy. Votes were unanimous unless indicated otherwise.

Consent Agenda: Inclusive of the minutes of August 27, 2026, regular meeting, Bills #46473-46508; electronic payments #8805625-5657; and direct deposit advice #9907072-7091; 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) A motion was made by Stelter to amend the agenda to begin with New Business, seconded by Lenius. 3) New Business: Presentation and discussion of the WPPI Contract Extension by Jake Oelke, Senior Vice President of Member Relations & Services. 4) Wilson reported that the Winter Moratorium commences on November 1st. The LIHEAP publication was released in the Bulletin Journal on Wednesday, September 23, 2026, including the updated 2026-2027 guidelines. The board was also reminded that we will participate in the Farmers Market on Saturday, September 26, 2026, featuring traditional activities such as bucket truck rides, Plinko, distribution of goodie bags, bill credits, and a chance to win a smart TV or leaf blower. 5) Sidles reported that line crews are continuing work on the primary line extension for the new Wastewater Treatment Plant. An outage on August 27, 2026, affected two customers for approximately 40 minutes due to a bird contacting the primary line. A residential rate review indicated that ILPT remained the lowest cost provider from January 2026 through August 2026. 6) Old Business: None. 7) The next regular board meeting is scheduled for Thursday, October 29, 2026, at 9:00 a.m. 8) An upcoming meeting has been scheduled for Tuesday, November 24, 2026, at 9:00 a.m. 9) Moved for adjournment at 10:05 a.m. upon a motion by Stelter.

Lance Fricke, Chairperson

Mike Lenius, Secretary/Treasurer

Date Approved