



Local Government Risk Pool

Iowa Local Government Risk Pool Commission
Board Meeting Minutes
March 30, 2022 – Noon

1201 63rd Street, Des Moines, Iowa, 50311, or
Via Zoom (contact jen@iowaschoolfinance.com for login)

Zoom Attendees:

Board Members: Brian Johnson *Chairman* (Prairie Valley CSD), Darwin Lehmann *Vice-Chair* (Forest City CSD), Russ Reiter, *Secretary/Treasurer* (Independence CSD)

Service Providers: Jon Muller (ISFIS), Jen Albers (ISFIS), Larry Sigel (ISFIS), Margaret Buckton (ISFIS), Don Krattenmaker (WoodRiver Energy), Athena Simpson (WoodRiver Energy)

Because of other obligations and the distances that the Board Members would be required to travel, a meeting in person at this time is impractical, and this meeting was conducted by electronic means, as authorized by Section 21.8 of the Iowa Code. Public access to the meeting was provided.

1. Call to Order & Roll Call – Brian Johnson
Brian Johnson, Chair, called the meeting to order at 12:00 pm. A quorum was present.
2. Approval of the Agenda
A motion to approve the agenda was made by Russ Reiter, seconded by Darwin Lehmann. Approved unanimously.
3. Approval of Meeting Minutes from 01/19/2022
A motion to approve the minutes was made by Darwin Lehmann, seconded by Russ Reiter. Approved unanimously.
4. Regulatory Update – Margaret Buckton
Margaret Buckton shared that no new guidance has been issued from any regulatory authority with regards to this program. Discussion ensued.
5. Market Update – Don Krattenmaker & Athena Simpson
Don Krattenmaker and Athena Simpson provided an update on the overall natural gas markets, exports, and pricing. Discussion ensued.
6. Participation/Marketing Update – Jen Albers & Athena Simpson
Jen Albers and Athena Simpson recapped the information that was distributed to current participants with FY 2023 contracts, shared a map of current Iowa LGRP participants as well as a new one-page program overview flyer. Discussion took place around other marketing activities that have taken place since the last meeting.

7. Approval of Agreements
 - Application & Agreements to Join the 28E
 - Participation Agreements

Jen Albers shared the current list of districts that have completed the Application to Join the 28E, several Participation Agreements and Amendments for the FY 2022 program, along with FY 2023 contracts that have been received to date, for approval by the Board.

A motion was made by Darwin Lehmann and seconded by Russ Reiter to approve the pending Applications to Join the 28E as well as the pending Participation Agreements for 2021-22 and 2022-23. Approved unanimously.

8. Iowa LGRP Financial Report – Jen Albers
 - FY 2022 YTD Financial Report

Jen Albers presented the Iowa LGRP year-to-date financial report through January 31, 2022. A motion was made by Russ Reiter to approve the YTD 01/31/2022 financial report. Seconded by Darwin Lehmann. Discussion ensued. Approved unanimously.

9. Other Business/Adjourn

It was requested that we reschedule the May 25th board meeting due to conflicts. Staff will distribute a survey to find an alternative May meeting date when a quorum is present.

Minutes respectfully submitted by:

Jen Albers, ISFIS, on behalf of Iowa LGRP Secretary/Treasurer

Upcoming Meeting Dates (all via Zoom):

- ~~Wed, May 25, 2022 at noon~~
(to be rescheduled)