



Local Government Risk Pool

Iowa Local Government Risk Pool Commission
Board Meeting Minutes
March 29, 2023 – 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), Margaret Buckton (ISFIS), Larry Sigel (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 12:02 pm. A quorum was present.
2. Approval of the Agenda
A motion to approve the agenda was made by Darwin Lehmann, seconded by Brian Johnson. Approved unanimously.
3. Approval of Meeting Minutes from 1/23/2023
A motion to approve the minutes from 1/23/2023 was made by Darwin Lehmann, seconded by Brian Johnson. Approved unanimously.
4. Regulatory Update – *Margaret Buckton & Jon Muller*
Margaret Buckton shared that no new guidance has been issued from any regulatory authority with regards to this program.
5. Market Update – *Don Krattenmaker & Athena Simpson*
Athena Simpson and Don Krattenmaker provided an update on the overall natural gas markets, exports, and pricing.
6. Participation/Marketing Update – *Jen Albers & Athena Simpson*
Jen Albers and Athena Simpson shared a marketing report on the status of renewals and new participants for FY 2024. Discussion took place around other marketing activities.
7. Approval of Agreements
 - Application & Agreements to Join the 28E
 - Participation Agreements

Jen Albers shared the list of new districts that have completed the Application to Join the 28E along with FY 2023 contract amendments and FY 2024 contracts been received to date, for approval by the Board.

A motion was made by Russ Reiter and seconded by Darwin Lehmann to approve the pending Applications to Join the 28E as well as the pending Participation Agreements for 2022-23 and 2023-24 as presented. Approved unanimously.

8. FY 2023 YTD Financial Report – Jen Albers

Jen Albers shared the YTD Financial Report through January 31, 2023 for the Iowa LGRP 28E. A motion was made by Darwin Lehmann and seconded by Russ Reiter to approve the YTD financial report through January 31, 2023 and expense reimbursement to ISFIS for \$150.92. Discussion ensued. Approved unanimously.

9. Iowa LGRP Board Leadership

At the previous meeting, Russ Reiter notified the LGRP Board that he will be retiring from Independence CSD. The Board requested staff bring a recommendation for a replacement board member for FY 2024 to the next meeting. Staff recommended Travis Fleshner, superintendent from Aplington-Parkersburg CSD, who previously served on the LGRP Board from 2019 – 2021 while at Union CSD, be considered once again. Discussion ensued. A motion was made by Darwin Lehmann and seconded by Russ Reiter to appoint Travis Fleshner to the LGRP Board effective at the May 2023 board meeting. Approved unanimously. Darwin Lehmann noted much appreciation for service and contributions made by Russ Reiter.

10. Other Business/Adjourn

There being no other business, Darwin Lehmann moved to adjourn and Russ Reiter seconded. Approved unanimously. Meeting adjourned at 12:21 pm.

Minutes respectfully submitted by:

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

Upcoming Meeting Dates (all via Zoom):

- Wed, May 17, 2023 at noon