

<p style="text-align: center;">Cooperative Light &amp; Power Two Harbors, Minnesota</p> <p style="text-align: center;">Regular Meeting of the Board of Directors</p> <p style="text-align: center;">1.</p> <p>A regular meeting of the Cooperative Light &amp; Power (CLP) Association of Lake County Board of Directors was held at the Office of the Association at Fifteen Fifty-Four, Highway Two, on April 23, with the participation of Peggy Kuettel, Alis Stevens, Scott Veitenheimer and Robert Nikolai in person and the attendance of Gregory Lien telephonically. The seating arrangements of the meeting was revised to comply with Minnesota Department of Health guidelines. All directors were present at the time the meeting was called to order at 9:48 am. Also present for all or parts of the meeting were General Manager/CEO Hal Halpern.</p> <p style="text-align: center;">2.</p> <p>A motion was made by Scott Veitenheimer and seconded by Alis Stevens to accept the agenda with revisions to include a food shelf staff and board donation campaign, evaluation of revenue during COVID 19 and the rate study by National Rural Utilities Cooperative Finance Corporation (CFC).</p> <p style="text-align: center;">3.</p> <p>A motion was made by Scott Veitenheimer and seconded by Robert Nikolai to approve the minutes from the meeting held on March 26, 2020, with corrections noted. Motion carried.</p> <p style="text-align: center;">4.</p> <p>During the review of the financials, questions ensued regarding potential changes in revenue as an outcome of pandemic COVID 19. A motion was made by Scott Veitenheimer and seconded by Alis Stevens to add an agenda item to the May board meeting to review details on potential CLP revenue changes as a result of COVID 19. Motion carried.</p> <p>Further to the financial discussions the Board recommended that we apply for a Paycheck Protection Program (PPP) loan offered to Small Business's because of the coronavirus. Upon closer inquiry Spring Detlefsen notified the Board that cooperatives do not qualify for the program at this time.</p>	<p>Present</p> <p>Agenda</p> <p>Minutes</p> <p>Potential Revenue Effect of COVID</p> <p>PPP Loan</p> <hr/> <p>Secretary</p>
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<p style="text-align: center;">5.</p> <p>At 10:20 a.m. a motion was made by Alis Stevens and seconded by Scott Veitenheimer to move to executive session to discuss a possible policy revision and a business decision regarding renewable energy sourcing. Motion carried.</p> <p>At the conclusion of the executive session, a motion was made by Scott Veitenheimer and seconded by Alis Stevens to exit the session. The motion carried and the board exited executive session at 10:46 a.m.</p>	<p>Executive Session - Policy - GRE Business</p>
<p style="text-align: center;">6.</p> <p>Discussion ensued on timing and logistics for holding the 2020 Annual Meeting and the District 1 Director election. Different options were discussed based upon how best to hold the annual meeting and perform voter elections due to the ongoing coronavirus pandemic. Options discussed on voting included mail-in, drive-up, and online. A motion was made by Alis Stevens and seconded by Scott Veitenheimer for the staff to get detailed information on cost and ramifications of each meeting and voting alternative, and to make a preliminary decision during the May board meeting.</p>	<p>Annual Meeting</p>
<p style="text-align: center;">7.</p> <p>Hal Halpern presented operational accommodations that comply with health guidelines, including continuation of work from home, staggered schedule of field crew, elimination of construction and non-essential installations, and some changes to the right of way scope and frequency.</p>	<p>Safety Accommodations</p>
<p style="text-align: center;">8.</p> <p>The consent agenda consisting of the following was reviewed. A motion was made by Alis Stevens and seconded by Gregory Lien to accept the consent agenda without further action.</p> <ul style="list-style-type: none"> <li>• Applications and Terminations</li> <li>• Monthly Payments</li> <li>• Correspondence</li> </ul>	<p>Consent Agenda</p>
<p>Applications for Membership and Termination of Electric Service were presented for consideration.</p> <p style="text-align: center;">Residential A, Season A/S, Small Commercial B, Non-Consumer N/C, CLUB, Seasonal Club SEA/CLUB, Large Power T, Dusk to Dawn DD</p>	<p>Applications and Terminations</p> <hr style="width: 100%; margin-top: 20px;"/> <p style="text-align: right;">Secretary</p>

APPLICANT	LOCATION NO.	DISTRICT	CLASSIFICATION
<b>NEW SERVICE-0</b>			
<b>TRANSFER OF OWNERSHIP- 7</b>			
<b>TRANSFER OF OWNERSHIP (Name Change Only)- 1</b>			
<b>TRANSFER OF RENTER- 2</b>			
<b>TRANSFER OF CLASS-0</b>			
<b>TERMINATION OF MEMBERSHIP- 9</b>			
<p>The following items were under correspondence: None.</p>			Correspondence
9.			
<p>Hal Halpern reported on behalf of Marketing, Member Services, Communication Management, and Operations.</p>			Senior Staff Reports
10.			
<p>The opening of the CLP shop has been postponed complying with safety guidelines. Carey Hogenson has added a few new items to add to the store, including battery back-up LED lightbulbs, reusable produce bags, a couple of small electric appliances, including an induction cooktop, and some PPE.</p>			Marketing
11.			
<p>A proposal was presented to the Board to approve working with an engineering firm as part of a cooperative consortium for three grant application evaluations and submission for broadband. The board decided to review details on work scope, deliverables, and cost breakdown in a special meeting as information become available and to make a decision within 7 days.</p>			Communications Management
12.			
<p>The board reviewed March 2020 outages, inquired about the causes and evaluated possible measures to offset them. A motion was made by Alis Stevens and seconded by Robert Nikolai to accept the outage reports for the month of March 2020. Motion carried.</p>			Outage Report
13.			
<p>A proposal was made to start a food shelf donation campaign by the staff and board directors, matched by CLP up to \$3,000. A motion was made by Scott Veitenheimer and seconded by Alis Stevens. Motion carried.</p>			Food Shelf
			Secretary

14.

There being no further business to come before said meeting, adjournment was called for at 3:05 p.m. with a motion from Scott Veitenheimer and seconded by Robert Nikolai. Motion carried.

Adjournment

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ALIS STEVENS, Secretary

CORPORATE SEAL

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Secretary