

<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 27, 2022, with the in-person participation of Scott Veitenheimer, Pat Schmieder, Kyle Weideman, Roger Peterson, and Steve Josephson.</p> <p>Five directors were present at the time the meeting was called to order at 9:02 am. Also present for the meeting were Interim CEO Steve Shurts, Communication/Business Manager Kevin Olson for technical assistance, and Sherry Fabini to take the minutes.</p>	Present
<p style="text-align: center;">2.</p> <p>Scott Veitenheimer asked if there were any additions to the agenda. Pat Schmieder stated that she would like to discuss how we are moving forward after the Right of Way (ROW) advisory group meeting that took place on April 20, 2022. This will be discussed under New Business at the end of the Board meeting.</p>	Additions to the Agenda
<p style="text-align: center;">3.</p> <p>A motion was made by Roger Peterson and seconded by Kyle Weideman to approve the agenda as amended. Motion passed.</p>	Agenda
<p style="text-align: center;">4.</p> <p>A motion was made by Kyle Weideman and seconded by Roger Peterson to approve the March 23, 2022, minutes as modified. Motion passed.</p>	Minutes
<p style="text-align: center;">5.</p> <p>A motion was made by Pat Schmieder and seconded by Steve Josephson to accept the financial report. Motion passed.</p>	Financials
<p style="text-align: center;">6.</p>	<hr style="width: 100%;"/> Secretary

<p>The consent agenda consisting of the following was reviewed. A motion was made by Roger Peterson and seconded by Pat Schmieder to accept the consent agenda. Motion passed.</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>Application for Membership and Termination of Electric Service were presented for consideration.</p> <p><b>NEW SERVICE-5</b></p> <p><b>TRANSFER OF OWNERSHIP-8</b></p> <p><b>TERMINATION OF MEMBERSHIP-9</b></p>	<p>Applications and Terminations</p>
<p style="text-align: center;">7.</p> <p>Interim CEO Steve Shurts gave a verbal report. He reported that CLP has been exploring and will continue to explore our vegetation management program. The intent will be to develop recommendations in the next couple months.</p> <p>Star Energy Services was hired to prepare an up-to-date Spill Prevention, Control &amp; Countermeasures Plan. (SPCC)</p> <p>East Central Energy will be training some of the staff on RUS work order preparation.</p> <p>Greg Padden of Great River Energy (GRE) will be speaking at our annual meeting in May.</p> <p>The lineman position has been filled.</p> <p>Steve talked about senior staff attending Board meetings and different options for this.</p>	<p>Manager's Report</p>
<p style="text-align: center;">8.</p> <p>Connexus Energy was here to give a presentation on why they are parting ways with Great River Energy (GRE). Member/Owners were invited in for the presentation along with CLP's attorney Chad Felstul who attended by means of video conference. They are exiting the membership contracts and converting to GRE customer contracts. Connexus will remain an active contributor in MN. Questions and concerns were answered.</p>	<p>Connexus Energy</p> <hr/> <p>Secretary</p>

<p style="text-align: center;">9.</p> <p>Scott Veitenheimer talked about the GRE meeting he attended on March 6th and 7th. He stated that the Board Officers remained the same. The Coal Creek Station sale will close on 05/02/2022. Energy and demand sales are higher than budgeted and GRE is a mirror image of 2021.</p>	<p>GRE Meeting</p>
<p style="text-align: center;">10.</p> <p>Selection of the Westholm Scholarship was voted on for the out of the area students. Two were selected and one alternate was selected out of five applicants. Because Two Harbors only had two applicants and Silver Bay had one applicant, they were all awarded by default.</p>	<p>Westholm Scholarship</p>
<p style="text-align: center;">11.</p> <p>A motion was made by Kyle Weideman and seconded by Roger Peterson to approve the 2021 Annual Meeting Minutes as prepared by staff. Motion passed with one dissenting vote.</p>	<p>Annual Meeting</p>
<p style="text-align: center;">12.</p> <p>A special meeting of the Cooperative Light &amp; Power (CLP) Association of Lake County at Fifteen Fifty-Four, Highway Two is scheduled for May 17, 2022 at 3:00 pm to discuss search options and select a firm to help find a permanent CEO.</p>	<p>Special Meeting</p>
<p style="text-align: center;">13.</p> <p>The Board discussed the Right of Way meeting that was held on April 20<sup>th</sup>, 2022. Interim CEO Steve Shurts announced that there will be a new approach that will keep the Board and the Member Advisory group updated.</p> <p>Interim CEO Steve Shurts would like to adopt a plan and if approved by the Board, an opt-out fee. Self-maintenance to be inspected before and after. The co-op will look into hiring a forestry contractor on a part-time basis to advise on ROW maintenance practices.</p>	<p>Right of Way</p>
<p style="text-align: center;">14.</p> <p>The Board discussed the date for the next Board meeting. The date is set for Thursday, May 26, 2022, at 9:00am.</p>	<p>Upcoming Meeting</p> <hr/> <p>Secretary</p>

15.

There being no further business to come before said meeting, adjournment was called for at 2:50 p.m. with a motion from Pat Schmieder and a second from Steve Josephson. Motion carried.

Adjournment

CORPORATE SEAL

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Roger Peterson, Secretary

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Secretary