

AGENDA COOPERATIVE LIGHT & POWER
Regular Meeting of the Board of directors
Wednesday, August 24, 2022 @ 9:00 AM

- 1) Call to Order
- 2) Roll Call
- 3) Additions and Changes to Agenda
- 4) Motion to Approve Agenda
- 5) Discussion and Approval of July Board Meeting Minutes
- 6) Motion to Approve Consent Agenda
 - a. Applications
 - b. Monthly Payments – Check Register
 - c. Correspondence
- 7) Financial Report, Shannon Haveri
 - a. Review and Approval of June Financials
 - b.
- 8) Managers Reports
 - a. Finance Manager, Shannon Haveri
 - b. Business Manager, Kevin Olson
 - c. Marketing Manager, Carey Hogenson
 - d. Member Service Manager, Ken Jones
 - e. Operations Manager, Brian Bentler
 - i. Construction/Maintenance/New Services
 - ii. ROW
 - iii. Outages
- 9) CEO Report
- 10) Meeting Reports
 - a. GRE Board
 - b. GRE Member Manager Group
 - c. Other
- 11) Board Action Required
 - a. Approve the Annual Minutes
 - b. Approve Policy IV-36
 - c. Form of Resolution- GRE Special Member Meeting
- 12) New Business
 - a. _____
 - b. _____
 - c. _____
- 13) Executive Session
- 14) Motion to Adjourn