

AGENDA COOPERATIVE LIGHT & POWER
Regular Meeting of the Board of Directors
Wednesday, April 27, 2022

- 1) Call to Order
- 2) Roll Call
- 3) Additions to Agenda
- 4) Motion to Approve Agenda
- 5) Discussion and Approval of March Board Meeting Minutes and discussion of Special Meetings
- 6) Connexus Presentation 11:00am
- 7) Discussion and Approval of Financial report-
- 8) Motion to Approve Consent Agenda (7A-C)
 - A) Applications
 - B) Monthly Payments-Check Register
 - C) Correspondence
- 9) Managers Reports-verbal
 - i) Finance Manager/HR, Shannon Haveri
 - a)
 - ii) Communication Manager, Kevin Olson
 - iii) Marketing Manager, Carey Hogenson
 - iv) Member Service Manager, Ken Jones
 - a)
 - v) Operations Manager, Brian Bentler
 - a) Construction/Maintenance/New Service
 - b) ROW Report
 - c) Easements Report
 - d) Outage Report
- 10) Meeting Reports
- 11) Board Action Required
 - a) Select Westholm Scholarship recipients
 - b)
 - c)
 - d)
- 12) New Business
 - a) Approve the 2021 Annual Minutes
 -) Permanent CEO discussion
- 13) Executive Session
- 14) Motion to Adjourn