

AGENDA COOPERATIVE LIGHT & POWER
Regular Meeting of the Board of Directors
Tuesday, November 30, 2021

- 1) Call to Order
- 2) Roll Call
- 3) Additions to Agenda
- 4) Motion to Approve Agenda-**Page 2**
- 5) Discussion and Approval of October Board Meeting Minutes-**Pages 3-6**
- 6) Discussion and Approval of Financial report- **Pages 7-21**
- 7) Motion to Approve Consent Agenda (7A-C)**
 - A) Applications-**Pages 22-23**
 - B) Monthly Payments-Check Register
 - C) Correspondence-**Pages 24-29**
 - 8) Managers Report-**Pages 30-33**
 - i) Communication Manager, Kevin Olson-**Pages 34-38**
 - a) Wireless Update
 - ii) Marketing Manager, Carey Hogenson-**Page 39**
 - a) CLP Holiday Party
 - b) Red Kettle Bell Ringers
 - iii) Office Manager, Sue Schmitz, and Shannon Haveri-**Page 40**
 - iv) Member Service Manager, Ken Jones- **page 41**
 - v) Operations Manager, Larry Sandretsky **Pages 42-46**
 - a) Construction/Maintenance/New Service
 - b) ROW Report
 - c) Easements Report
 - d) Outage Report
- 9) Board Action Required**
 - a) Take Susan Schmitz off all bank accounts and to add Shannon Haveri to them. **Page 47**
 - b) Capital Credit Allocation Resolution- **Page 48**
 - c) Secretary's Certificate Resolution Form 674-**Page 49**
- 10) New Business**
- 11) Motion to Adjourn**