

AGENDA COOPERATIVE LIGHT & POWER
Regular Meeting of the Board of Directors
Wednesday, April 24, 2024 @ 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 March Board Meeting Minutes
6. Motion to Approve Consent Agenda
 - a. Monthly Payments – Check Register
 - b. Correspondence
7. Members prepared questions and additional comments
8. Financial and Statistical Report, Shannon Haveri
 - a. Review and Approval of February Financials
9. Managers Reports
 - a. Finance Manager, Shannon Haveri
 - b. Member Services/HR Manager, Carey Hogenson
 - c. Energy Services Manager, Ken Jones
 - d. Operations Manager, Brian Bentler
10. CEO Report
11. Meeting Reports
 - a. GRE Board
 - b. GRE MMG
12. Board Action Required
 - a. Form 87 Review
 - b. USDA Application Resolution
 - c. Westholm Memorial Scholarships
 - d. Board Policy I-2
 - e. Board Policy I-12
 - f. Board Policy I-18
 - g. Board Policy II-9
13. Unfinished Business
14. New Business
 - a. Review Board Policy IV-33
15. Executive Session
16. Motion to Adjourn