

AGENDA COOPERATIVE LIGHT & POWER
Regular Meeting of the Board of Directors
Wednesday, August 28, 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 July 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 June 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. MREA Board Chair Round Table
 - b. MREA EIS
 - c. GRE Board
 - d. GRE MMG
12. Board Action Required
 - a. August 2024 Capital Credit 2023 Allocation
 - b. Operation Round-Up Bylaws
 - c. Board Policy I-1 Tools, Raincoats & Safety Glasses
 - d. Board Policy I-5 Holidays
 - e. Board Policy I-13 Employee Vacation
 - f. Board Policy I-26 Cooperative Light & Power Wellness Area
 - g. Board Policy II-11 Member Complaints
 - h. Board Policy IV-23 Safety Rules and Operating Procedure
 - i. Board Policy IV-24 Organization Chart
13. Unfinished Business
14. New Business
15. Closed Meeting
16. Motion to Adjourn