

AGENDA COOPERATIVE LIGHT & POWER
Regular Meeting of the Board of Directors
Wednesday, December 18, 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 November Board Meeting Minutes
6. Motion to Approve Consent Agenda
 - a. Monthly Payments – Check Register
 - b. Correspondence
7. Members prepared questions and additional comments
8. Board Education
9. Financial and Statistical Report, Shannon Haveri
 - a. Review and Approval of October Financials
10. 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
11. CEO Report
12. Meeting Reports
 - a. NRECA CCD
 - b. GRE Board Report
 - c. GRE MMG Report
13. Board Action Required
 - a. Resolution to Implement Revenue Deferral Plan
 - b. GRE Resolution – Amendment to Appendix B
 - c. GRE Resolution – Request for Approval of NextEra’s Wind Project
14. Unfinished Business
 - a. 2025 Articles of Incorporation and Bylaw Review
15. New Business
16. Closed Meeting
17. Motion to Adjourn