

**AGENDA COOPERATIVE LIGHT & POWER**  
**Regular Meeting of the Board of Directors**  
**Wednesday, February 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 January Board Meeting Minutes
6. Motion to Approve Consent Agenda
  - a. Applications
  - b. Monthly Payments – Check Register
  - c. Correspondence
7. Members prepared questions and additional comments
8. Financial and Statistical Report, Shannon Haveri
  - a. Review and Approval of December 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
  - c. District 3 Nominating Meeting
  - d. District 4 Nominating Meeting
12. Board Action Required
  - a. Annual Cogeneration Filings and Report
  - b. Unclaimed Capital Credit Distribution
  - c. Board Policy IV-2 System Boundaries - Delete
  - d. Board Policy IV-3 Selection System Attorney
  - e. Board Policy IV-4 Audit of Accounting Records
  - f. Board Policy IV-5 Application for Membership and Electric Service
  - g. Board Policy IV-17 Joint Use of Pole
  - h. Board Policy IV-22 Minutes of Meetings
  - i. Board Policy IV-25 Refusal of or Payment of Right-Of-Way Easement – Delete
  - j. Board Policy IV-34 Identity Theft
13. Unfinished Business
  - a.
14. New Business
  - a. MREA Annual Meeting
15. Executive Session
16. Motion to Adjourn