

**AGENDA COOPERATIVE LIGHT & POWER**  
**Regular Meeting of the Board of Directors**  
**Wednesday, January 22, 2025 @ 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 December Board Meeting Minutes
6. Motion to Approve Consent Agenda
  - a. Monthly Payments – Check Register
  - b. Correspondence
7. Members prepared questions and additional comments
8. Visitors
9. Board Education
10. Financial and Statistical Report, Shannon Haveri
  - a. Review and Approval of November Financials
  - b. ROW Budget
  - c. Contribution Report
11. 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
12. CEO Report
13. Meeting Reports
  - a. GRE Board Report
  - b. GRE MMG Report
14. Board Action Required
  - a. Motion: The membership can vote by mail and in person on the proposed changes to the Articles of Incorporation and Bylaws
  - b. Resolution Approving Loan through Revolving Loan Fund
  - c. Revolving Loan Fund Plan
  - d. Schedule FH: Freedom Heat
15. Unfinished Business
  - a. Strategic Plan – Q4 Update
  - b. Nominating Meetings
    - i. District 2
    - ii. District 5
16. New Business
17. Closed Meeting
18. Motion to Adjourn