

AGENDA COOPERATIVE LIGHT & POWER
Regular Meeting of the Board of Directors
Wednesday, January 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 December 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 November Financials
9. Managers Reports
 - a. Finance Manager, Shannon Haveri
 - b. Member Services/HR Manager, Carey Hogenson
 - c. Business Manager, Kevin Olson
 - d. Energy Services Manager, Ken Jones
 - e. Operations Manager, Brian Bentler
10. CEO Report
11. Meeting Reports
 - a. GRE Board
 - b. GRE MMG
12. Board Action Required
 - a. GRE Resolution No. R23-12-2 - Jon Brekke, Vice President and Chief Power Supply Officer, GRE (11:00 am)
 - b. Esterbrook Audit Engagement Letter
 - c. Approve District 3 Chairperson of the Nominating Committee
 - d. Approve District 4 Chairperson of the Nominating Committee
 - e. Board Policy II-2 Meter Test – Requested by Consumer
 - f. Board Policy II-13 Integrated Vegetation Management
 - g. Board Policy II-20 Capacity Addition Due to Consumer Equipment
 - h. Board Policy II-21 Member Opt Out of AMI Metering System Installations
 - i. Board Policy III-6 Qualifications for Directorship - Delete
 - j. Board Policy IV-9 Signing of Checks and Electronic Funds Transfers
13. Unfinished Business
 - a. GRE – BOD Meeting 2024
14. New Business
15. Executive Session
16. Motion to Adjourn