

**AGENDA COOPERATIVE LIGHT & POWER**  
**Regular Meeting of the Board of Directors**  
**Wednesday, July 23, 2025 @ 9:00 AM**

1. Call to Order
2. Roll Call
3. Additions and Changes to the Agenda
4. Motion to Approve Agenda
5. Discussion and Approval of May 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 May Financials
10. Manager's 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. GRE Board Report
  - b. GRE MMG Report
13. Board Action Required
  - a. Board Policy I-10 Review/Update
14. Unfinished Business
  - a. April Financial Report
15. New Business
16. Closed Meeting
17. Motion to Adjourn

**\*The next CLP Board meeting is scheduled for August 27, 2025, at 9:00 am**  
**Future CEO and Director Meetings**

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**CEO Meeting Dates**

- 2025 Energy Issues Summit; August 7-8, 2025; Doubletree Bloomington, MN
- MREA CEO Fall Conference; September 10-12, 2025; Cohasset, MN
- GRE MMG Meeting; September 16, 2025
- GRE MMG Meeting; October 14, 2025
- GRE MMG Meeting; November 18, 2025
- GRE MMG Meeting; December 3-4, 2025

**Director Meetings**

- New Director Orientation; August 5-6, 2025; Doubletree Bloomington, MN
  - **Osadjan**
- NRECA BLC 951.1 Developing Effective Boardroom Decision Making; August 6, 2025; Doubletree Bloomington, MN
  - **Willemarck, Weideman, Josephson, & Peterson**
- 2025 Energy Issues Summit; August 7-8, 2025; Doubletree Bloomington, MN
  - **Willemarck, Osadjan, Weideman, Josephson, & Peterson**
- (1) CLP Director attending GRE Board Meeting; October 1-2, 2025; **Willemarck**

**GRE 2025 Board Meeting Schedule**

- August – No meeting
- September 3-4; GRE Headquarters
- October 1-2; GRE Headquarters
- November 5-6; GRE Headquarters
- December 3-4; GRE Headquarters

**Future Board Meeting Dates**

- August 27, 2025, at 9:00 am
- September 24, 2025, at 9:00 am
- October 22, 2025, at 9:00 am
- November 26, 2025, at 9:00 am
- December 17, 2025, at 9:00 am
- January 28, 2026, at 9:00 am