

AGENDA COOPERATIVE LIGHT & POWER
Regular Meeting of the Board of Directors
Wednesday, July 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 June Board Meeting Minutes
6. Motion to Approve Consent Agenda
 - a. Monthly Payments – Check Register
 - b. Correspondence
7. Members prepared questions and additional comments
8. Review 2023 KRTA, Alison Deelstra, CFC
9. Financial and Statistical Report, Shannon Haveri
 - a. Review and Approval of May 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. MREA District 2 Meeting
 - b. GRE Board
 - c. GRE MMG
13. Board Action Required
 - a. Crow Wing Power Withdrawal
 - b. Approval of CLP's Strategic Plan
 - c. Board Policy I-6 Employee Travel Expenses
 - d. Board Policy II-7 Relocation of Lines – Consumer Premises
 - e. Board Policy II-19 New Members
 - f. Board Policy II-22 Commercial and Industrial Business Deposits
 - g. Board Policy IV-11 Equipment on Cooperative's Poles
 - h. Board Policy IV-13 Contract, Consumer Large Power
 - i. Board Policy IV-35 Neutral to Earth Voltage
14. Unfinished Business
15. New Business
16. Executive Session
17. Motion to Adjourn