

AGENDA COOPERATIVE LIGHT & POWER
Regular Meeting of the Board of Directors
Wednesday, June 26, 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 May Board Meeting Minutes
6. Motion to Approve Consent Agenda
 - a. Monthly Payments – Check Register
 - b. Correspondence
 - i. GRE
 - ii. North Shore Classic Car Show
 - iii. Silver Bay Mariners Club
7. Members prepared questions and additional comments
 - a.
8. Financial and Statistical Report, Shannon Haveri
 - a. Review and Approval of April Financials
9. Managers Reports
 - a. Finance Manager, Shannon Haveri
 - b. Member Services/HR Manager, Carey Hogenson
 - i. Ice Cream Social
 - ii. Member Appreciation Pancake Breakfast
 - c. Energy Services Manager, Ken Jones
 - i. Compliance and Safety
 - d. Operations Manager, Brian Bentler
 - i. Monthly Numbers, Items of Interest, IT, and IVM
 - ii. Applications, Transfers, and Terminations
 - iii. Outages
10. CEO Report
11. Meeting Reports
 - a. GRE Board
 - i. GRE Board Meeting Summary
 - ii. GRE Board Meeting Minutes
 - b. GRE MMG
 - i. GRE May 2024 PCA Detail
12. Board Action Required
 - a. RUS Work Plan Loan
 - i. Secretary Certificate
 - ii. RUS Loan Contract
 - iii. Treasury Note
 - iv. RUS Mortgage
 - b. IRS Form 990
 - c. Board Policy I-4 Nepotism
 - d. Board Policy I-8 Military Leave
 - e. Board Policy II-10 Meter Installation
 - f. Board Policy IV-7 Investment of General Funds
13. Unfinished Business
 - a.
14. New Business
 - a.
15. Closed Meeting
16. Motion to Adjourn

***Next CLP Board meeting is schedules for July 24, 2024, at 9:00 am**