

AGENDA COOPERATIVE LIGHT & POWER
Regular Meeting of the Board of Directors
Wednesday, March 26, 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 February Board Meeting Minutes
6. Motion to Approve Consent Agenda
 - a. Monthly Payments – Check Register
 - b. Correspondence
7. Members prepared questions and additional comments
8. 2024 Audit Review – Esterbrooks Certified Public Accountants
9. Financial and Statistical Report, Shannon Haveri
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. GRE Board Report
 - b. GRE MMG Report
13. Board Action Required
 - a. Approval of the 2024 Audit
 - b. Board Policy II-6 Security Lighting
 - c. Board Policy II-18 Retail Rates
 - d. Board Policy Rate Schedule GS1 General Single Phase < Than 75 KVA
 - e. Board Policy Rate Schedule GS3 General Three Phase < Than 75 KVA
 - f. Board Policy Rate Schedule Large Power \geq 500 KVA
 - g. Board Policy Rate Schedule OP Off Peak
 - h. Board Policy Rate Schedule DEM Demand
 - i. Board Policy Rate Schedule DF Dual Fuel
 - j. Board Policy Rate Schedule GENIR Interruptible with Generator
 - k. Board Policy Rate Schedule EV Electric Vehicle Charging
 - l. Board Policy Rate Schedule TOU Time of Use
14. Unfinished Business
15. New Business
16. Closed Meeting
17. Motion to Adjourn