

AGENDA COOPERATIVE LIGHT & POWER
Regular Meeting of the Board of Directors
Wednesday, May 22, 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 April Board Meeting Minutes
6. Motion to Approve Consent Agenda
 - a. Monthly Payments – Check Register
 - b. Correspondence
 - i. Meals on Wheels
 - ii. Minnesota Public Radio
7. Members prepared questions and additional comments
 - a.
8. Financial and Statistical Report, Shannon Haveri
 - a. Review and Approval of March Financials
9. Managers Reports
 - a. Finance Manager, Shannon Haveri
 - b. Member Services/HR Manager, Carey Hogenson
 - 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
 - a. Strategic Planning Review
 - b.
11. Meeting Reports
 - a. GRE Board
 - i. GRE Board Meeting Summary
 - ii. GRE Board Meeting Minutes
 - b. GRE MMG
 - i. April 2024 PCA Detail
12. Board Action Required
 - a. GRE Certificate of Nomination
 - i. Nomination for election as Director of GRE for a one-year term beginning June 5, 2024.
 - b. GRE Certificate of Appointment
 - i. Appoint CLP's GRE Board of Director to represent CLP at GRE's Annual meeting on June 5, 2024, and appoint an alternate representative.
 - c. Board Policy I-15 Employee Training and Development
 - d. Board Policy I-20 Advances to Purchases by Employees
 - e. Board Policy II-5 Westholm Memorial Award
 - f. Board Policy II-8 Number of Services Per Meter
 - g. Board Policy II-16 Contributions Program Guidelines
13. Unfinished Business
 - a.
14. New Business
 - a.
15. Closed Meeting
 - a. Union Negotiations Update
16. Motion to Adjourn