

AGENDA COOPERATIVE LIGHT & POWER
Regular Meeting of the Board of Directors
Wednesday, November 27, 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 October 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 September 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. NRECA CCD
 - b. GRE Board Report
 - c. GRE MMG Report
13. Board Action Required
 - a. Rock Solid Robotics
 - b. 2025 Resolution Early Estate Retirement
 - c. 2024 Capital Credit Retirement Resolution for 2025
 - d. Board Policy II-17 Delinquent Electric Accounts
 - e. Board Policy II-23 Capital Credits
 - f. Board Policy IV-21 Equity Management
 - g. Federated Insurance – Subscriber’s Agreement
 - h. CLP 2025 Budget
14. Unfinished Business
 - a. 2025 Bylaw Changes
15. New Business
16. Closed Meeting
17. Motion to Adjourn