

AGENDA COOPERATIVE LIGHT & POWER
Regular Meeting of the Board of Directors
Wednesday, October 22, 2025 @ 9:00 AM

1. Call to Order
2. Roll Call
3. Additions and Changes to the Agenda
4. Motion to Approve Agenda
5. Discussion and Approval of September 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
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
13. Board Action Required
 - a. Brimson Strong Community Support & Recovery
 - b. The Cooperative Family Fund
 - c. CC Retirement Early Estates Resolution 10.22.25
 - d. CC Retirement Refund Resolution 10.22.25
14. Unfinished Business
 - a. Strategic Plan Quarterly Update & CEO Expectations
15. New Business
16. Closed Session Motion to Adjourn