

**AGENDA COOPERATIVE LIGHT & POWER**  
**Regular Meeting of the Board of Directors**  
**Wednesday, October 23, 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 August 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 July 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. GRE Board Report
  - b. GRE MMG Report
13. Board Action Required
  - a. Motion: 2024 Write-Off Approval for Bad Debt
  - b. Resolution – Amended Terms for Wind Energy Purchase
  - c. Resolution – Approval of Wind Energy Purchase
  - d. Board Policy I-22 Acceptable Use of Communication Systems, Information Systems and Information
  - e. Board Policy II-14 Communication
  - f. Board Policy II-15 Energy Conservation
  - g. Board Policy II-17 Delinquent Electric Accounts
  - h. Board Policy II-23 Capital Credits
  - i. Board Policy IV-8 Operating Budget
  - j. Board Policy IV-21 Equity Management
14. Unfinished Business
15. New Business
16. Closed Meeting
17. Motion to Adjourn