

AGENDA COOPERATIVE LIGHT & POWER
Regular Meeting of the Board of Directors
Wednesday, September 25, 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. Visitors
 - a. Lake County Veterans Memorial Association, Inc.
8. Members prepared questions and additional comments
9. Board Education
10. Financial and Statistical Report, Shannon Haveri
 - a. Review and Approval of July Financials
11. 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
12. CEO Report
13. Meeting Reports
 - a. GRE Board Report
 - b. GRE MMG Report
14. Board Action Required
 - a. Board Policy Introduction
 - b. Board Policy Vision/Mission Statement
 - c. Board Policy I-17 Firearms in the Workplace
 - d. Board Policy IV-21 Equity Management
15. Unfinished Business
16. New Business
17. Closed Meeting
18. Motion to Adjourn