

AGENDA COOPERATIVE LIGHT & POWER
Regular Meeting of the Board of directors
Wednesday, September 27, 2023 @ 9:00 AM

1. Call to Order
2. Roll Call
3. Additions and Changes to Agenda
 - a.
4. Motion to Approve Agenda - **Pages**
5. Discussion and Approval of August Board Meeting Minutes - **Pages**
6. Motion to Approve Consent Agenda
 - a. Applications - **Pages**
 - b. Monthly Payments – Check Register
 - c. Correspondence - **Pages**
7. Members prepared questions and additional comments.
 - a.
8. Financial Report, Shannon Haveri - **Pages**
 - a. Review and Approval of July Financials
 - b.
9. Managers Reports
 - a. Finance Manager, Shannon Haveri – **Page**
 - b. Business Manager, Kevin Olson - **Page**
 - i. IVM Updates and Grants Updates
 - c. Member Services/HR Manager, Carey Hogenson - **Page**
 - i.
 - ii.
 - d. Energy Services Manager, Ken Jones - **Pages**
 - i. Compliance and Safety
 - e. Operations Manager, Brian Bentler - **Pages**
 - i. Construction/Maintenance/New Services
 - ii. Outages
 - iii. ROW report
10. CEO Report - **Pages**
11. Meeting Reports
 - a. GRE Board
 - b. GRE MMG
 - c.
12. Board Action Required -
 - a. Resolution –
 - b. Operation Round-Up Grant approval
 - c. Board Policy I-25 DOT Drug & Alcohol
 - d. Board Policy II-13 Integrated Vegetation Management
 - e. Board Policy III-8 Director Duties and Standards of Conduct
 - f. Board Policy IV-26 Non-Discrimination
 - g. Board Policy IV-31 Association Records
 - h. Board Policy IV-32 Operation Round Up
 - i. Board Policy IV-33 Distributed Generation/Net Metering

13. Unfinished Business
 - a. Review Articles of Incorporation & Bylaws
 - b. Redistricting
14. New Business
 - a.
 - b.
 - c.
15. Executive Session
16. Motion to Adjourn