

**AGENDA COOPERATIVE LIGHT & POWER**  
**Regular Meeting of the Board of Directors**  
**Wednesday, February 25, 2026 @ 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 January 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: Governance Talk - Building a Culture of Safety
9. Financial and Statistical Report, Shannon Haveri
10. Managers' Reports
11. CEO Report
12. Meeting Reports
13. Board Action Required
  - a. Wildfire Mitigation Plan
  - b. Board Policy II-4 Meter Reading & Payment of Electric Energy Bills
  - c. Board Policy III-3 Board of Directors – Per Diem and Mileage
  - d. Board Policy IV-14 Depository
14. Unfinished Business
  - a. Cost of service study
15. New Business
  - a. Member Request
16. Closed Session
17. Motion to Adjourn