AGENDA COOPERATIVE LIGHT & POWER
Regular Meeting of the Board of Directors
Wednesday, July 22, 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 June Board Meeting Minutes
6. Motion to Approve Consent Agenda
    a. Monthly Payments: Check Register
    b. Correspondence
        i. Thank Yous
7. Members prepared questions and additional comments
8. Board Education: Federated Insurance; guest, Keith Johnson
9. Financial and Statistical Report
10. Manager's Reports
11. CEO Report
12. Meeting Reports
13. Board Action Required
    a. Capital Credits Allocation Resolution
    b. Review Board Policy II-13; Integrated Vegetation Management (IVM)
    c. Review Board Policy II-22; Business Deposits
    d. Review Board Policy IV-19; CEO Vehicle Use
14. Unfinished Business
15. New Business
16. Closed Session
17. Motion to Adjourn