

AGENDA COOPERATIVE LIGHT & POWER
Regular Meeting of the Board of Directors
Wednesday, September 24, 2025 @ 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 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
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
13. Board Action Required
 - a. Board Policy III-3
 - b. Inc Cert - Incumbency Certificate
 - c. Org Cert - Organizational Document Certification
 - d. CoBank Resolution - Authorized Signatories
14. Unfinished Business
 - a. Attorney Board Meeting Attendance
15. New Business
16. Closed Meeting
17. Motion to Adjourn