

AGENDA COOPERATIVE LIGHT & POWER
Regular Meeting of the Board of Directors
Wednesday, March 22, 2023 @ 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 February Board Meeting Minutes
- 6) Motion to Approve Consent Agenda
 - a. Applications
 - b. Monthly Payments – Check Register
 - c. Correspondence
- 7) 2022 Financial Auditors Review (9:30am)
- 8) Star Energy Services-CCOSS Presentation (9:45am)
 - a. Ken Jones-DER Annual Review
- 9) Members prepared questions and additional comments
- 10) Financial Report, Shannon Haveri
 - a. Review and Approval of January Financials
 - b.
- 11) Managers Reports
 - a. Finance Manager, Shannon Haveri
 - b. Business Manager, Kevin Olson
 - i. Grant Update
 - c. Marketing Manager, Carey Hogenson
 - i. Annual Meeting
 - i. April 19, 2023, at 5:00pm, Two Harbors High School
 - ii. Guest Speaker-David Ranallo, GRE
 - ii. District Meetings (May/June)
 - iii. Pancake Breakfast (Member Appreciation)
 - d. Member Service Manager, Ken Jones
 - i. Compliance and Safety
 - e. Operations Manager, Brian Bentler
 - i. Construction/Maintenance/New Services
 - ii. Outages
 - iii. ROW report
- 12) CEO Report
- 13) Meeting Reports
 - a. GRE Board
 - b. GRE Member Manager Group
 - c.
 - d.
- 14) Board Action Required
 - a. Resolution for Unclaimed Capital Credits Distribution
 - b. Board Policy IV-24 Organization Chart
 - c. Operation Round up Grant Approval
 - d. Deb Englund's proposal on Boards evaluation
 - e. Auditors Report

- f. Board Policy I-25 Substance Abuse and Alcohol Misuse-FMCSA Drug & Alcohol Policy
- g. Board Policy III-1 Potential Sale of the Cooperative's Properties to an Investor-Owned Utility (IOU)
- h. Board Policy III-2 Board of Directors Meeting Attendance
- i. Board Policy III-3 Board of Directors Per Diem and Mileage
- j. Board Policy III-4 Order of Business
- k. Board Policy III-5 Objectives and General procedures for Committees of the Board
- l. Board Policy III-6 Qualifications for Directorship
- m. Board Policy III-7 Term of Office of Board President

15) Unfinished Business

- a. Bylaw changes
- b.

16) New Business

- a.
- b.

17) Executive Session

18) Motion to Adjourn