

Cooperative Light & Power
Two Harbors, Minnesota

Regular Meeting of the Board of Directors

1.

A regular meeting of the Cooperative Light & Power (CLP) Association of Lake County Board of Directors was held at the Office of the Association at Fifteen Fifty-Four, Highway Two, on February 22, 2022 with the in-person participation of Kyle Weideman, Roger Peterson, and Steve Josephson; Scott Veitenheimer and Pat Schmieder attended by video conference.

Five directors were present at the time the meeting was called to order at 9:09 am. Also present for the meeting were General Manager/CEO Hal Halpern, Communication Manager Kevin Olson for technical assistance, Sherry Fabini to take minutes, and three member-owners.

Present

2.

Scott Veitenheimer asked if there were any additions to the agenda. Pat Schmieder requested to have discussion on member-owners being able to attend Board meetings by zoom at any time. Scott also stated that there are updates on the Agenda for Board Action and New Business. This will be discussed at the end of the meeting.

Additions to the
Agenda

3.

There was a motion by Roger Peterson and a second by Kyle Weideman to approve the agenda as amended. Motion passed.

Agenda

4.

Additions and corrections to the January meeting minutes were discussed. A motion was made by Pat Schmieder to accept all revisions to #5, #6 and #7 that were proposed to acknowledge the member input to the Coal Creek discussion at the meeting. There was not a second. Motion failed. A motion was made by Kyle Weideman and seconded by Roger Peterson to approve the January 21, 2022, minutes as modified. Pat Schmieder asked for a roll call.

Minutes

Pat Schmieder, no. Kyle Weideman, yes. Steve Josephson, yes. Roger Peterson, yes. Scott Veitenheimer, yes. Motion passed.

5.

Secretary

<p>Finance/HR Manager Shannon Haveri joined the meeting to discuss the financials. After much discussion a motion was made by Steve Josephson and seconded by Pat Schmieder to accept the financials. Motion passed.</p>	<p>Financials</p>
<p style="text-align: center;">6.</p> <p>The consent agenda consisting of the following was reviewed. A motion was made by Roger Peterson and seconded by Pat Schmieder to accept the consent agenda. Motion passed.</p> <ul style="list-style-type: none"> • Applications and Terminations • Monthly Payments • Correspondence 	<p>Consent Agenda</p>
<p>Applications for Membership and Termination of Electric Service were presented for consideration.</p> <p>NEW SERVICE-2</p> <p>TRANSFER OF OWNERSHIP-19</p> <p>TERMINATION OF MEMBERSHIP (Name Change Only)-1</p> <p>TERMINATION OF MEMBERSHIP-17</p>	<p>Applications and Terminations</p>
<p style="text-align: center;">7.</p> <p>Hal Halpern went over the Manager’s Report. He reported that CLP has not had a rate increase in over 10 years. Clover Valley 10-acre contract was reviewed by Chad Felstal, CLP’s attorney. There was an offer that came in over the weekend. The annual audit was done on 2/15/2022. CLP All-Employee Meeting was done on 2/18/2022 and the Emergency Response Plan was reviewed. Operation Round Up grants are due by 2/25/2022. District 5 and District 2 Nominating Meetings are scheduled for 3/1/2022 and 3/7/2022. The Annual Meeting is scheduled for 5/25/2022 and the CLP 2022 Distributed Energy Resource (DER) report and filing needs Board action for a “Motion to accept” filing.</p> <p>Kyle Weideman acknowledged the staff at CLP for keeping the lights on and responding to outages quickly. Hal thanked him from all the staff.</p>	<p>Manager’s Report</p>
<p style="text-align: center;">8.</p> <p>Scott Veitenheimer went over items from the Great River Energy (GRE) meeting that was in Hinkley. GRE is doing good financially. February minutes from GRE are posted in dropbox. There is a video available, but Board Directors will have to view at the Co-op due to security issues.</p> <p style="text-align: center;">9.</p>	<p>Report from GRE Meetings.</p> <hr style="width: 100px; margin-left: auto; margin-right: 0;"/> <p style="text-align: right;">Secretary</p>

<p>Hal Halpern discussed information regarding the Members Management Group (MMG) Meeting. They are looking at going from the 5% to 10% option contract. Discussion about the Satisfaction Survey took place. GRE stated that it was the highest score they ever received.</p> <p style="text-align: center;">10.</p>	MMG Meeting
<p>A motion was made by Steve Josephson and seconded by Kyle Weideman to accept DER Board report. Motion passed.</p> <p style="text-align: center;">11.</p>	DER Report
<p>A motion was made by Kyle Weideman and seconded by Pat Schmieder to accept the Emergency Response Plan. Motion passed.</p> <p style="text-align: center;">12.</p>	Emergency Response Plan
<p>A motion was made by Kyle Weideman and seconded by Roger Peterson to send out the Right of Way (ROW) report of the staff responses to the Member Advisory Committee. Allow them time to go through it and then set up a special meeting in early April to have responses and discussion. Motion passed.</p> <p style="text-align: center;">13.</p>	ROW staff responses
<p>The GRE Annual Meeting is Scheduled for April 6, 2022. Each GRE member must complete a Certificate of Appointment to designate it's delegate and alternate. This is to serve a one-year term on the GRE Board.</p> <p>Scott Veitenheimer nominated himself and Pat Schmieder nominated herself. Vote was taken. Pat Schmieder received one vote and Scott Veitenheimer received 4 votes. Scott Veitenheimer is the delegate.</p> <p>Kyle Weideman nominated himself as the alternate and Pat Schmieder nominated herself as the alternate. Vote was taken. Pat received one vote and Kyle received 4 votes. Kyle Weideman is the alternate.</p> <p style="text-align: center;">14.</p>	GRE Delegate and Alternate
<p>A motion was made by Roger Peterson and seconded by Pat Schmieder to approve the 2022 Budget. Motion passed.</p> <p style="text-align: center;">15.</p>	2022 Budget
	<hr/> Secretary

<p>At 1:00 pm, a motion was made by Pat Schmieder and seconded by Steve Josephson to go into executive session to discuss a Homestead property. Motion passed. At the conclusion of the discussion a motion was made by Kyle Weideman and seconded by Steve Josephson to exit the session at 1:45 p.m. Motion passed.</p> <p style="text-align: center;">16.</p>	Executive Session
<p>A motion was made by Roger Peterson and seconded by Steve Josephson to attend the MREA meeting scheduled March 13, 2022, thru March 16, 2022. Motion passed.</p> <p>Interested Board members need to notify Sherry for travel arrangements.</p> <p style="text-align: center;">17.</p>	MREA Meeting
<p>A motion was made by Roger Peterson and seconded by Steve Josephson to have Hal Halpern work on the sale of the property in Clover Valley. Motion passed.</p> <p style="text-align: center;">18.</p>	Sale of Property
<p>The Board discussed the date for the next Board meeting. The date is set for March 23, 2022, from 9:00 a.m.to 1:00 p.m. The Board will continue with the fourth Wednesday of the month for future meetings from 9:00a.m .to 1:00p.m. If dates and times need adjusting, members will be notified by our website.</p> <p style="text-align: center;">19.</p>	Upcoming Meeting
<p>There being no further business to come before said meeting, adjournment was called for at 2:02 p.m. with a motion from Steve Josephson and a second from Kyle Weideman. Motion carried.</p>	Adjournment
<p style="text-align: center;">_____ Roger Peterson, Secretary</p> <p>CORPORATE SEAL</p>	<p style="text-align: center;">_____ Secretary</p>

