

AGENDA COOPERATIVE LIGHT & POWER
Regular Meeting of the Board of directors
Wednesday, January 25, 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 December Board Meeting Minutes
- 6) Motion to Approve Consent Agenda
 - a. Applications
 - b. Monthly Payments – Check Register
 - c. Correspondence
- 7) Executive Session-Debra Englund-Review Employee Survey
- 8) Members prepared questions and additional comments
- 9) Financial Report, Shannon Haveri
 - a. Review and Approval of November Financials
 - b.
- 10) Managers Reports
 - a. Finance Manager, Shannon Haveri
 - b. Business Manager, Kevin Olson
 - c. Marketing Manager, Carey Hogenson
 - i. Annual Meeting
 - ii. Nominating Meeting-Duluth Townhall
 - iii. Emergency Response Plan (ERP)
 - d. Member Service Manager, Ken Jones
 - e.
 - i. Compliance and Safety
 - f. Operations Manager, Brian Bentler
 - i. Construction/Maintenance/New Services
 - ii. Outages
 - iii. ROW report
- 11) CEO Report
- 12) Meeting Reports
 - a. GRE Board
 - b. GRE Member Manager Group
 - c. Offer to Amend Power Purchase Contract
- 13) Board Action Required
 - a. 2023 Budget
 - b. Approval & Acceptance of Offer to Amend Power Purchase Contract
 - c. Bylaw discussion
 - d. GRE 2023 Regional Meeting-Attendance
 - e. NRECA PowerXchange (Annual Meeting), March 5-8, Nashville, Tennessee-Voting Delegate
 - f. MREA Annual Meeting-Same day as the Board meeting
 - g. Board Policy II-4 Meter Reading & Payment of Electric Energy Bills
 - h. Board Policy II-12 Connection Service Charge
 - i. Board Policy IV-12 Award of Contracts
 - j. Board Policy IV-14 Depository
 - k. Board Policy IV-16 Insurance General

14) New Business

a.

b.

c.

15) Executive Session

16) Motion to Adjourn