

AGENDA COOPERATIVE LIGHT & POWER
Regular Meeting of the Board of directors
Wednesday, May 24, 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 April Board Meeting Minutes
6. Motion to Approve Consent Agenda
 - a. Applications
 - b. Monthly Payments – Check Register
 - c. Correspondence
7. Members prepared questions and additional comments
8. Financial Report, Shannon Haveri
 - a. Review and Approval of March Financials
 - b.
9. Managers Reports
 - a. Finance Manager, Shannon Haveri
 - b. Business Manager, Kevin Olson
 - i. IVM Updates and Grant Updates
 - c. Marketing Manager, Carey Hogenson
 - i. District Meetings
 - ii. 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
10. CEO Report
11. Meeting Reports
 - a. GRE Board
 - b. GRE Member Manager Group
 - c.
 - d.
12. Board Action Required
 - a. Board Policy III-5 Objectives and General Procedures for Committees of the Board
 - b. Approve the April Annual Meeting Minutes
 - c.
13. Unfinished Business
 - a. Review Bylaws
 - b.
14. New Business
 - a. MN Rural Electric Political Action Committee (REPAC)
 - b. America’s Electric Cooperatives - Political Action Committee (PAC)
 - c.
15. Executive Session
16. Motion to Adjourn