

AGENDA COOPERATIVE LIGHT & POWER
Regular Meeting of the Board of directors
Tuesday, November 22, 2022 @ 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 September Board Meeting Minutes
- 6) Motion to Approve Consent Agenda
 - a. Applications
 - b. Monthly Payments – Check Register
 - c. Correspondence
- 7) Member Remarks
- 8) Financial Report, Shannon Haveri
 - a. Review and Approval of September Financials
 - b.
- 9) Managers Reports
 - a. Finance Manager, Shannon Haveri
 - b. Business Manager, Kevin Olson
 - c. Marketing Manager, Carey Hogenson
 - 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
- 10) Approving GRE’s negotiation and execution of a power supply contract (PSC) with Southern Minnesota Municipal Power Agency (SMMPA)
- 11) CEO Report
- 12) Meeting Reports-
 - a. GRE Board
 - b. GRE Member Manager Group
 - c.
- 13) Board Action Required
 - a. Annual Certification of Voting Delegate & Alternates for all 2023 Membership Meetings
 - b. Form of Resolution vote in favor of SMMPA Power Supply Contract
 - c. Bank Authorization-Add Joel Janorschke
 - d. Capital Credit Allocation Resolution-Board Select One
 - e. Secretary’s Certificate Resolution Form 674-Add Joel Janorschke
 - f. Form 674-Add Joel Janorschke
 - g. Form 675-Add Joel Janorschke
 - h. CoBank Incumbency Certificate-Add Joel Janorschke
 - i. CoBank CoLink Permissions Form-Add Joel Janorschke
 - j. CoBank Designation of Authorized Users
 - k.
 - l.
 - m.

14) New Business

a.

b.

c.

15) Executive Session

16) Motion to Adjourn