

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 October 26, 2021, with the participation of Scott Veitenheimer, Pat Schmieder, Kyle Weideman, Roger Peterson, and Steve Josephson. The directors attended the meeting by means of video conference due to a recent positive case of covid.

Five directors were present at the time the meeting was called to order at 9:42 am. Also present for the meeting was General Manager/CEO Hal Halpern, Communication Manager Kevin Olson for technical assistance, and Sherry Fabini to take the minutes.

2.

There were several additions to the agenda. The first being questions regarding the Right of Way Advisory Committee Recommendations and the town hall meeting. Second, the GRE and the member management meetings. Third, a resolution for the unclaimed capital credits, and to appoint the CEO or a director to vote as a delegate for NRECA on 12-01-2021.

3.

There was a motion by Kyle Weideman and a second by Pat Schmieder to approve the agenda. Motion passed.

4.

A motion was made by Pat Schmieder and seconded by Steve Josephson to approve the September 29, 2021, minutes as modified. Motion passed.

5.

Present

Additions to  
the Agenda

Agenda

Minutes

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Secretary

<p>A motion was made by Kyle Weideman and seconded by Pat Schmieder to approve the financials. Motion passed.</p> <p style="text-align: center;">6.</p>	Financials
<p>A motion was made by Roger Peterson and seconded by Steve Josephson to approve the consent agenda. Discussion. Next Board meeting some Board members would like the Consent Agenda modified and have only the Applications, Monthly Payments and Correspondence included. The Managers Report will be separate.</p> <p>A motion was made by Pat Schmieder and seconded by Kyle Weideman to modify the consent agenda. Motion passed.</p>	Consent Agenda
<p style="text-align: center;">7.</p> <p>The consent agenda consisting of the following was reviewed. A motion was made by Kyle Weideman and seconded by Steve Josephson to accept the consent agenda. Motion passed.</p> <ul style="list-style-type: none"> <li>• Applications and Terminations</li> <li>• Monthly Payments</li> <li>• Correspondence</li> <li>• Managers' Report</li> </ul> <p>Application for Membership and Termination of Electric Service were presented for consideration.</p> <p><b>NEW SERVICE-8</b></p> <p><b>TRANSFER OF OWNERSHIP-17</b></p> <p><b>TERMINATION OF MEMBERSHIP (Name Change Only)-3</b></p> <p><b>TRANSFER OF RENTER-1</b></p> <p><b>TERMINATION OF MEMBERSHIP-29</b></p>	Applications and Terminations
<p style="text-align: center;">8.</p> <p>Hal Halpern went over the Mangers' Report. He reported to the Board that two new employees were hired. He also reported that NRECA will be conducting a member survey this year. The Youth tour is \$3,300.00 per student this year. The cost went up by 30%. Grab and go pie day was a big success and members were very happy. We had approximately 225 members stop over for pie and</p>	<p>Managers' Report</p> <hr/> <p>Secretary</p>

coffee. The EV show in Duluth was a great turnout. The Active Shooter Training went well. The staff learned many things and will have drills on this at least twice a year. The prestigious MREA LIFEguard Award was awarded to Shannon Klinker. The annual Caring Loving People (CLP) toy drive has started and will be promoted several ways. CPA accountant, Esterbrooks will be conducting our annual audit. The staff put together a response to the ROW Advisory Committee Recommendations and Hal sent it to the Board so they can review, and discussion will be next month. After reviewing the response, the Board can decide if they would like a separate meeting or include it in the next Board meeting. New statement designs are running behind, but Hal sent the latest rough draft to the Board. Kevin is winding down the wireless operations and getting all the paperwork together to proceed with the Easement software. ROW spraying was completed about three weeks ago. They will start again in March, next year. The Christmas party is still in the planning.

9.

Scott Veitenheimer told the Board that the GRE minutes are in Dropbox for their review. There was also discussion to sell the GRE corporate jet. Another idea was to use it for Make-A-Wish Foundation or maybe medical use. Staff will investigate all options.

10.

A motion was made by Roger Peterson and seconded by Kyle Weideman to accept Esterbrooks as our Certified Public Accounts for our 2021 Audit. Motion passed.

11.

The Board was all in favor to hold off this year for the Youth Tour trip.

12.

A motion was made by Kyle Weideman and seconded by Steve Josephson to appoint Hal Halpern as the NRECA delegate. Motion passed.

13.

GRE

Esterbrooks

Youth Tour

NRECA  
Delegate

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Secretary

The Board was all in favor to have a special session to combine all recommendations and responses for the ROW issues next month.  
14.

The Board discussed the date for the next Board meeting. The date is set for November 30, 2021, at 9:00 a.m.

15.

There being no further business to come before said meeting, adjournment was called for at 12:38 p.m. with a motion from Kyle Weideman and a second by Pat Schmieder. Motion carried.

CORPORATE SEAL

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Roger Peterson, Secretary

ROW

Next Meeting

Adjournment

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Secretary