AGENDA COOPERATIVE LIGHT & POWER
Regular Meeting of the Board of Directors
Wednesday, August 26, 2026 @ 9:00 AM

1. Call to Order
2. Roll Call
3. Additions and Changes to the Agenda
4. Motion to Approve Agenda
5. Discussion and Approval of July Board Meeting Minutes
6. Motion to Approve Consent Agenda
    a. Monthly Payments: Check Register
    b. Correspondence
7. Members' prepared questions and additional comments
8. Board Education: Heath with Central Applicators
9. Financial and Statistical Report
10. Manager's Reports
11. CEO Report
12. Meeting Reports
13. Board Action Required
    a. Review Board Policy I-23; Reporting & Investigating Violations (Whistleblower)
    b. Review Board Policy II-3; Idle Services
    c. Review Board Policy IV-6; Assistance to Others
    d. GRE Guest Director; April 7-8 @ GRE
14. Unfinished Business
15. New Business
    a. NRECA Regions 5 & 6 Meeting: September 21- 23 in Minneapolis
        i. CFC Voting Delegate
16. Closed Session
17. Motion to Adjourn