

AGENDA COOPERATIVE LIGHT & POWER
Regular Meeting of the Board of Directors
Wednesday, August 27, 2025 @ 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 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
9. Financial and Statistical Report, Shannon Haveri
10. Managers Reports
 - a. Finance Manager, Shannon Haveri
 - b. Member Services/HR Manager, Carey Hogenson
 - c. Energy Services Manager, Ken Jones
 - d. Operations Manager, Brian Bentler
11. CEO Report
12. Meeting Reports
 - a. MREA
 - b. GRE Board Report - no meeting held in August
 - c. GRE MMG Report – no meeting held in August
13. Board Action Required
 - a. Approval of the editing of the June 25th Board of Directors meeting
 - b. Capital Credits Allocation Resolution
 - c. Board Policy I-30 Cell Phone Use While Driving
14. Unfinished Business
 - a. Board Compensation Policy
15. New Business
16. Closed Meeting
 - a.
17. Motion to Adjourn