

AGENDA COOPERATIVE LIGHT & POWER
Regular Meeting of the Board of Directors
Wednesday, April 22, 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 March Board Meeting Minutes and Reorganizational 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: Governance Talk: Battery Technology
9. Financial and Statistical Report, Shannon Haveri
10. Manager's Reports
11. CEO Report
12. Meeting Reports
13. Board Action Required
 - a. GRE Annual Meeting: Certificate of Nomination and Appointment of Director
 - b. Update Board Policy II-18 Retail Rates
 - c. Review Board Policy III-1 Potential Sale of the Cooperative's Properties to an Investor-Owned Utility (IOU)
 - d. Update Board Policy III-5 Objectives and General Procedures for Committees of the Board
 - e. Adopt Board Policy IV-1 Information Security
14. Unfinished Business
15. New Business
16. Closed Session
17. Motion to Adjourn