

**AGENDA COOPERATIVE LIGHT & POWER**  
**Regular Meeting of the Board of Directors**  
**Wednesday, January 28, 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 December Board Meeting Minutes
6. Motion to Approve Consent Agenda
  - a. Monthly Payments: Check Register
  - b. Correspondence
    - i. Thank Yous
7. Visitors - Veterans Memorial Project
8. Members prepared questions and additional comments
9. Board Education: Governance Talk – Sexual Harassment
10. Financial and Statistical Report, Shannon Haveri
11. Managers Reports
12. CEO Report
13. Meeting Reports
14. Board Action Required
  - a. MOU – IBEW Local 31
  - b. Two Harbors Area Community Fund Donation
  - c. NRECA Voting Delegate Form
  - d. Board Policy IV-12 Award of Contracts
  - e. Board Policy IV-16 Insurance General
  - f. Board Policy IV-36 Board Meeting Member Attendance
15. Unfinished Business
  - a. Cooperative Family Fund Donation
  - b. Cost of service study refresh
16. New Business
  - a. MREA Annual Meeting
17. Closed Session
18. Motion to Adjourn

**\*The next CLP Board meeting is scheduled for February 25, 2026, at 9:00 am**