

**AGENDA COOPERATIVE LIGHT & POWER**  
**Regular Meeting of the Board of Directors**  
**Wednesday, June 24, 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 May Board Meeting Minutes
6. Motion to Approve Consent Agenda
  - a. Monthly Payments: Check Register
  - b. Correspondence
    - i. Thank Yous
7. Members prepared questions and additional comments
8. Board Education: How to Read Your GRE Bill & PCA Part 2
9. Financial and Statistical Report
10. Manager's Reports
11. CEO Report
12. Meeting Reports
13. Board Action Required
  - a. Revise Board Policy I-24, Succession Plan – Chief Executive Officer (CEO)
  - b. Revise Board Policy II-18 Retail Rates, Appendix 1
  - c. Revise Board Policy III-12, Delegation of Authority - CEO
  - d. Adopt Board Policy IV-1, Information Security
14. Unfinished Business
  - a. MREA District #2 Regional Meeting @ LCP on 7/10/26
  - b. MREA Energy Issues Summit in Bloomington 8/4/26-8/6/26
15. New Business
16. Closed Session
17. Motion to Adjourn