

**AGENDA COOPERATIVE LIGHT & POWER**  
**Regular Meeting of the Board of Directors**  
**Wednesday, March 25, 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 February 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. 2025 Audit Review: CPA with Esterbrooks Certified Public Accountants
9. Board Education: Data Centers – Board Chair Perspectives
10. Financial and Statistical Report, Shannon Haveri
11. Manager's Reports
12. CEO Report
13. Meeting Reports
14. Board Action Required
  - a. Board Policy III-2 Board of Directors - Meeting Attendance
  - b. Board Policy III-4 Order of Business - Board Meeting
  - c. Board Policy III-7 Term of Office of Board President
15. Unfinished Business
  - a. Wildfire Mitigation Plan
  - b. Veterans Memorial donation
16. New Business
17. Closed Session
18. Motion to Adjourn