

AGENDA COOPERATIVE LIGHT & POWER
Regular Meeting of the Board of Directors
Wednesday, May 27, 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 April Board Meeting Minutes & May 18 Special Meeting
6. Motion to Approve Consent Agenda
 - a. Monthly Payments: Check Register
 - b. Correspondence
7. Members prepared questions and additional comments
8. Board Education: How to Read Your GRE Bill
9. Financial and Statistical Report, Shannon Haveri
10. Manager's Reports
11. CEO Report
12. Meeting Reports
13. Board Action Required
 - a. Unclaimed Capital Credits Resolution 5.27.2026
 - b. CLP Equipment Material Rate Sheet 2026 Update
 - c. Duluth Township Donation
 - d. GRE Contract (Close Session)
 - i. Power Purchase Contract
 - ii. GRE Big Bend Wind Power
 - iii. GRE South Deuel Wind Power
 - iv. GRE Salem Wind Power
14. Unfinished Business
15. New Business
 - a. MREA District #2 Regional Meeting at LCP on 7/10/26
 - b. MREA Energy Issues Summit in Bloomington 8/4/26-8/6/26
16. Closed Session
17. Motion to Adjourn