AGENDA COOPERATIVE LIGHT & POWER
Regular Meeting of the Board of Directors
Wednesday, November 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 October Board 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 - The Value of an Investment Policy: From Finance to Talent Retention
9. Financial and Statistical Report
10. Manager's Reports
11. CEO Report
12. Meeting Reports
13. Board Action Required
    a. Board Policy Review
    b. Youth Tour Delegate
    c. MREA Voting Delegate
    d. 2027 Budget
    e. Revenue Deferral Resolution for 2027
14. Unfinished Business
15. New Business
    a. Next meeting: December 16, 2027; motion for approval
16. Closed Session
17. Motion to Adjourn