AGENDA COOPERATIVE LIGHT & POWER
Regular Meeting of the Board of Directors
Wednesday, September 23, 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 August 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: CLP 2026 KRTA with CFC: Alison Deelstra
9. Financial and Statistical Report
10. Manager's Reports
11. CEO Report
12. Meeting Reports
13. Board Action Required
    a. Review Board Policy I-3; Hiring of Employees
    b. Review Board Policy IV-26; Non-Discrimination
14. Unfinished Business
15. New Business
16. Closed Session
17. Motion to Adjourn