

Cooperative Light & Power
Two Harbors, Minnesota

Regular Meeting of the Board of Directors

1.

A regular meeting of the Cooperative Light & Power (CLP) Association of Lake County Board of Directors was held at the Office of the Association at Fifteen Fifty-Four, Highway Two, on Wednesday, August 25, 2021, with the participation of Scott Veitenheimer, Roger Peterson, Pat Schmieder, Steve Josephson, our attorney Chad Felstul and General Manager/CEO Hal Halpern. Kyle Weideman will join the meeting later.

Four directors were present at the time the meeting was called to order at 9:05 a.m.

2.

A motion was made by Roger Peterson and seconded by Pat Schmieder to approve the agenda. Motion passed.

3.

A motion was made to discuss the July minutes by Roger Peterson and seconded by Steve Josephson. Kyle Weideman joined the meeting at 10:06 a.m. A motion was made by Roger Peterson and seconded by Pat Schmieder to accept the minutes as amended. Motion passed.

4.

At 10:30 a.m. Susie Schmitz, Office Manager, joins the meeting to discuss financials. She discussed an email that she just received regarding selling the property that Cooperative Light & power (CLP) owns on Homestead Road.

A motion was made to list the 30-acre property adjacent to the Clover Valley Substation by Kyle Weideman and seconded by Steve Josephson. Motion passed.

5.

A motion was made by Kyle Weideman and seconded by Pat Schmieder to accept the financials. Motion passed.

6.

A motion was made by Roger Peterson and seconded by Kyle Weideman to move the meeting into executive session to discuss rate information at 11:05 a.m. Motion carried.

7.

At 12:29 p.m. the Board reconvened. A discussion ensued about future minutes. Agreement was for a more condensed version. A couple lines on each topic and a summary of the discussion.

Present

Agenda

Minutes

Clover Valley
Substation

Financials

Executive Session

Condensed
Minutes

Secretary

<p style="text-align: center;">8.</p> <p>Hal Halpern went over the Mangers' reports. He told the Board that the pancake breakfast in September has been cancelled and the district meetings in October have been pushed back to November or December due to covid guidelines. Star Energy Services and Kevin are working on an Easement program that should be running by the end of the year. The CLP family movie night in Finland is still scheduled. The budget is on target year to date, but the fires will have an impact, how much we will find out once we assess how much damage was done. An active shooter training is scheduled in October for the employees.</p>	<p>Managers' Reports</p>
<p style="text-align: center;">9.</p> <p>At 12:50 p.m. Larry Sandretsky, Operation Manager, joins the meeting to discuss operations and any new information on the Greenwood fire. Larry informed the Board that the Deputy Sheriff called to turn power off at McDougal Lake and Sand Lake due to exposed wires from fire damage. Sixty-nine members are without power currently. Larry stated that 12 homes/cabins are gone along with 57 outbuildings. Larry and his crew are hoping they are allowed to go there soon to assess the damage caused by the fire.</p> <p>Hal announced that Larry is retiring the end of the year. Hal stated that they have listed the position in house first and interviews for the Operation Manager position are starting early next week. CLP will also be looking for two more linemen.</p>	<p>Operations</p>
<p style="text-align: center;">10.</p> <p>The consent agenda consisting of the following was reviewed. A motion was made by Kyle Weideman and seconded by Steve Josephson to accept the consent agenda. Motion approved.</p> <ul style="list-style-type: none"> • Applications and Terminations • Monthly Payments • Correspondence • Mangers Report 	<p>Consent Agenda</p>
<p>Applications for Membership and Termination of Electric Service were presented for consideration.</p> <p>NEW SERVICE-5</p> <p>TRANSFER OF OWNERSHIP-26</p> <p>TERMINATION OF MEMBERSHIP (Name Change Only) 3</p> <p>TRANSFER OF RENTER-2</p> <p>TRANSFER OF SERVICE-0</p> <p>TERMINATION OF MEMBERSHIP-29</p>	<p>Applications and Terminations</p> <hr/> <p>Secretary</p>

<p style="text-align: center;">11.</p> <p>Scott Veitenheimer reported on the Great River Energy (GRE) Coal Creek Sale stating that it did pass.</p>	<p>GRE</p>
<p style="text-align: center;">12.</p> <p>Scott Veitenheimer reported on the Energy Issue Summit (EIS) that three Board members attended for the director training session and Scott and Pat were there for the EIS portion.</p> <p>Hal is going to contact Minnesota Rural Electric Association (MREA) to see what options are available for the Directors' Training class.</p>	<p>EIS</p>
<p style="text-align: center;">13.</p> <p>Hal Halpern reported that GRE pulled their employees out of the office and to work at home due to covid concerns.</p>	<p>GRE</p>
<p style="text-align: center;">14.</p> <p>Pat Schmieder reported for the Citizen Advisory Group on the Right of Way (ROW). They are hoping to reconvene in September. She is setting up a field trip for directors to visit some of the sites.</p>	<p>Citizen Advisory Group</p>
<p style="text-align: center;">15.</p> <p>Steve Josephson spoke about the CLP Safety meeting he attended that morning. He stated the meeting went very well. Pat Schmieder will be attending the next Safety Meeting in October.</p>	<p>Safety Meeting</p>
<p style="text-align: center;">16.</p> <p>A motion was made by Kyle Weideman and seconded by Steve Josephson to appoint Hal Halpern as voting delegate for Rural Electric Supply Cooperative (RESCO). Motion passes.</p>	<p>RESCO</p>
<p style="text-align: center;">17.</p> <p>A motion was made by Kyle Weideman and seconded by Roger Peterson to appoint Hal Halpern as voting delegate for Cooperative Finance Corporation (CFC) Motion passes.</p>	<p>CFC</p>
<p style="text-align: center;">18.</p> <p>A motion was made by Kyle Weideman and seconded by Roger Peterson to approve Board policy IV-36 regarding board meeting member attendance. Motion passes.</p>	<p>BOD Policy for CLP member attendance</p>
<p style="text-align: center;">19.</p> <p>At 2:47 p.m. a motion was made by Roger Peterson and seconded by Kyle Weideman to move the meeting into executive session to discuss a legal matter. Motion carried.</p>	<p>Executive session</p>
<p style="text-align: center;">20.</p>	<p>_____ Secretary</p>

A motion was made by Kyle Weideman and seconded by Steve Josephson for the CEO Hal Halpern to continue managing the Power Cost Adjustment (PCA) change variances and inform the board of the changes to PCA. Motion passes.

PCA

21.

The Board discussed the date for the next board meeting. The date is set for September 29th, 2021, at 9:00 a.m.

Upcoming Meeting

22.

There being no further business to come before said meeting, a motion was made by Steve Josephson, seconded by Roger Peterson to adjourn the meeting at 4:00 p.m. Motion carried.

Adjournment

Roger Peterson, Secretary

CORPORATE SEAL

Secretary
