

AGENDA COOPERATIVE LIGHT & POWER
Regular Meeting of the Board of Directors
Wednesday, April 23, 2025 @ 9:00 AM

1. Call to Order
2. Roll Call
3. Additions and Changes to Agenda
4. Motion to Approve Agenda
5. Discussion and Approval of March Board Meeting Minutes and Reorganizational Meeting Minutes
6. Motion to Approve Consent Agenda
 - a. Monthly Payments – Check Register
 - b. Correspondence
7. Members prepared questions and additional comments
8. Financial and Statistical Report, Shannon Haveri
9. Managers Reports
 - a. Finance Manager, Shannon Haveri
 - b. Member Services/HR Manager, Carey Hogenson
 - c. Energy Services Manager, Ken Jones
 - d. Operations Manager, Brian Bentler
10. CEO Report
11. Meeting Reports
 - a. GRE Board Report
 - b. GRE MMG Report
12. Board Action Required
 - a. Elect GRE Board of Director
 - b. Board Policy Introduction
 - c. Board Policy III-8 Director-Duties and Standards of Conduct
 - d. Board Policy III-9 CLP Board of Directors Confidentiality Agreement
13. Unfinished Business
14. New Business
15. Closed Meeting
16. Motion to Adjourn