

**AGENDA COOPERATIVE LIGHT & POWER**  
**Regular Meeting of the Board of directors**  
**Wednesday, July 26, 2023 @ 9:00 AM**

1. Call to Order
2. Roll Call
3. Additions and Changes to Agenda
  - a.
4. Motion to Approve Agenda -
5. Discussion and Approval of June Board Meeting Minutes
6. Motion to Approve Consent Agenda
  - a. Applications -
  - b. Monthly Payments – Check Register
  - c. Correspondence -
7. Great River Energy (GRE) – Zac Ruzucki, Director, Resource Planning (9:15 am)
  - a. Informational discussion on the GRE’s Cambridge 2 Dual Fuel proceeding
  - b. CLP/GRE PPC Extension discussion
8. Executive Session
9. Members prepared questions and additional comments.
  - a.
10. Financial Report, Shannon Haveri
  - a. Review and Approval of May Financials
  - b.
11. Managers Reports
  - a. Finance Manager, Shannon Haveri -
  - b. Business Manager, Kevin Olson -
    - i. IVM Updates and Grants Updates
  - c. Marketing Manager, Carey Hogenson -
    - i. Redistricting Poll Results
  - d. Member Service Manager, Ken Jones -
    - i. Compliance and Safety
  - e. Operations Manager, Brian Bentler -
    - i. Construction/Maintenance/New Services
    - ii. Outages
    - iii. ROW report
12. CEO Report -
13. Meeting Reports
  - a. GRE Board
  - b. GRE Member Manager Group
  - c. GRE Strategic Planning; **Janorschke, Veitenheimer**
  - d. MREA District 2 Meeting Review; **Janorschke, Josephson, Veitenheimer**
14. Board Action Required -
  - a. GRE Resolutions
  - b. Board Policy IV-19 CEO Vehicle Usage
  - c. Board Policy IV-24 Organization Chart
  - d. Board Policy IV-30 Affirmative Action Program - DELETE
  - e. Board Policy IV-30A Implementation of Affirmative Action Program - DELETE

15. Unfinished Business
  - a. Review Bylaws
  - b. Redistricting
16. New Business
  - a.
  - b.
  - c.
17. Executive Session
18. Motion to Adjourn