

**AGENDA COOPERATIVE LIGHT & POWER**  
**Regular Meeting of the Board of Directors**  
**Wednesday, May 28, 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 April Board Meeting Minutes
  - a. Approval of May 12th Special 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. Check Signing and Bank Authorization
  - b. GRE Certificate of Appointment
  - c. Resolution Approval of NextEra Energy Resources
  - d. Power Cost Adjustment (PCA)
  - e. 6 CLP 2024 Form 990
  - f. Board Policy I-2 Artificial Intelligence (AI)
  - g. Board Policy I-23 Reporting and Investigating Violations - Whistleblower
  - h. Board Policy II-12 Connection Service Charge
  - i. Board Policy II-13 Integrated Vegetation Management
  - j. Board Policy IV-31 Cooperative Records
  - k. Board Policy IV-32 Operation Round Up
13. Unfinished Business
14. New Business
15. Closed Meeting
16. Motion to Adjourn