

AGENDA COOPERATIVE LIGHT & POWER
Regular Meeting of the Board of Directors
Wednesday, March 27, 2024 @ 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 February Board Meeting Minutes
6. Motion to Approve Consent Agenda
 - a. Applications
 - b. Monthly Payments – Check Register
 - c. Correspondence
7. Members prepared questions and additional comments
8. 2023 Audit – Sarina Johnson-Like, CPA from Esterbrooks Certified Public Accountants
9. Financial and Statistical Report, Shannon Haveri
 - a. Review and Approval of January Financials
10. 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
11. CEO Report
12. Meeting Reports
 - a. GRE Board
 - b. GRE MMG
 - c. District 2 Legislative Dinner
 - d. MREA Annual Meeting
13. Board Action Required
 - a. Operation Round-Up Grant Approval
 - b. Approval of 2023 Audit
 - c. Board Policy I-14 Jury Duty
 - d. Board Policy I-19 Court Appearances
 - e. Board Policy II-1 Membership Certification - Delete
 - f. Board Policy IV-1 Aims of the Cooperative - Delete
 - g. Board Policy IV-15 Easement, Right-Of-Ways
 - h. Board Policy IV-18 Line Extension Policy to Single Phase Services
 - i. Board Policy IV-18A Line Extensions – Three Phase
 - j. Board Policy IV-18B Line Extensions to Services of Questionable Duration
 - k. 2024 Equipment – Material Rate Schedule
14. Unfinished Business
15. New Business
16. Executive Session
17. Motion to Adjourn