

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