

Cooperative Light & Power  
Two Harbors, Minnesota

Regular Meeting of the Board of Directors

1.

A regular meeting of the Cooperative Light & Power (CLP) Association of Lake County Board of Directors was held at the Office of the Association at Fifteen Fifty-Four, Highway Two, on January 21, 2022, with the in-person participation of Scott Veitenheimer, Kyle Weideman, Roger Peterson, and Steve Josephson and Pat Schmieder attending by video conference.

Five directors were present at the time the meeting was called to order at 9:03 am. Also present for the meeting were General Manager/CEO Hal Halpern, Communication Manager Kevin Olson for technical assistance, Sherry Fabini to take the minutes, Chad Felstul, Attorney for CLP and 16 member-owners attending by video conference.

Present

2.

Scott Veitenheimer asked if there were any additions to the agenda. Pat Schmieder asked for the Great River Energy (GRE) meeting resolution and question and answer session to be moved up on the agenda for discussion; discussion on ROW member advisory group recommendations; discussion of board approval for significant reallocation of resources; discussion of getting information as to why Connexus Energy is requesting to leave GRE; and discussion on better reporting from the GRE meetings.

Additions to  
the Agenda

3.

There was a motion by Kyle Weideman and a second by Roger Peterson to approve the agenda as amended. Motion passed.

Agenda

4.

Additions and corrections to the December meeting minutes were discussed. A motion was made by Kyle Weideman and seconded by Steve Josephson to approve the December 29, 2021, minutes as modified. Motion passed.

Minutes

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Secretary

<p style="text-align: center;">5.</p> <p>Chad Felstul, Attorney for CLP; Eric Olsen, GRE; and 16 member-owners joined the Board by means of video conference for the GRE Resolution portion of the meeting. A lot of discussion along with questions, comments and concerns were answered before the voting on the GRE Resolution.</p>	<p>GRE Coal Creek Sale Resolution</p>
<p style="text-align: center;">6.</p> <p>A motion was made by Pat Schmieder and seconded by Roger Peterson to postpone the vote on the GRE Resolution until February 8<sup>th</sup>, 2022. The delay was requested to allow more review of last-minute information while still meeting the required Feb 8 vote date, and to follow member-owner suggestions to meet with Connexus Energy. After much discussion a roll call was taken on the motion to delay the vote. Pat Schmieder, yes. Roger Peterson, no. Kyle Weideman, no. Steve Josephson, no. Scott Veitenheimer, no. Motion failed.</p>	<p>Postpone Vote</p>
<p style="text-align: center;">7.</p> <p>GRE Resolutions R2112-2 for sale of Coal Creek Station and the HVDC line &amp; R2112-3 for purchase of 400 MW wind from Apex to be transmitted on the DC were read by Scott Veitenheimer. A motion was made by Steve Josephson and seconded by Roger Peterson to vote on the Resolution by roll call. Pat Schmieder, no. Kyle Weideman, yes. Roger Peterson, yes. Steve Josephson, yes. Scott Veitenheimer, yes. Resolutions R2112-2 and R2112-3 passed.</p>	<p>GRE Resolution R2112-2 &amp; R2112-3</p>
<p style="text-align: center;">8.</p> <p>A motion was made by Kyle Weideman and seconded by Roger Peterson to appoint Pat Schmieder as the alternate representative of CLP at the February 9, 2022, special meeting of the members of GRE. Motion passed.</p>	<p>GRE Meeting Alternate</p>
<p style="text-align: center;">9.</p> <p>Finance/HR Manager Shannon Haveri joined the meeting to discuss the financials. After much discussion a motion was made by Roger Peterson and seconded by Steve Josephson to accept the financials. Motion passed.</p>	<p>Financials</p> <hr style="width: 100px; margin-left: auto; margin-right: 0;"/> <p style="text-align: right;">Secretary</p>



Steve Josephson reported the Safety meeting went well. Pat Schmieder will attend the next Safety meeting in March.

Safety Meeting

14.

The Board discussed the date for the next Board meeting. The date is set for February 22, 2022, at 9:00 a.m. Hal agreed to post the board meeting time on the website by next week. The Board agreed to set a consistent meeting date, the fourth Wednesday of the month, starting in March. The Board deferred discussion of the staff responses to the Board's ROW Advisory Group's recommendations until next month's meeting, after which a Special Meeting will be arranged with the Advisory Group. The Board also deferred discussion of the issue of significant reallocation of resources to be included with 2022 budget discussion at the next meeting.

Upcoming Meeting

15.

There being no further business to come before said meeting, adjournment was called for at 3:53 p.m. with a motion from Steve Josephson and a second by Roger Peterson. Motion carried.

Adjournment

CORPORATE SEAL

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Roger Peterson, Secretary

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Secretary