

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 March 23, 2022, with the participation of Scott Veitenheimer, Pat Schmieder, Kyle Weideman, Roger Peterson, and Steve Josephson.

Five directors were present at the time the meeting was called to order at 9:07 am. Also present for the meeting were General Manager/CEO Hal Halpern, Haley Anderson to take the minutes, member-owner Geoff Tolly joined virtually, and Chad Felstul, Attorney for CLP, joined by video conference.

Present

2.

Scott Veitenheimer asked if there were any additions to the agenda. Pat Schmieder would like to discuss the article in the newspaper. The Board agreed this should be talked about in New Business.

Scott would also like to add the property asset sale to New Business.

Additions to
the Agenda

3.

There was a motion by Roger Peterson and a second by Pat Schmieder to approve the agenda as modified. Motion passed.

Agenda

4.

A motion was made by Roger Peterson and seconded by Steve Josephson to approve the February 22, 2022, minutes as modified. Motion passed.

A motion was made by Kyle Weideman and seconded by Pat Schmieder to approve the Special Meeting Minutes. Motion passed.

Minutes

5.

Secretary

<p>Financial/HR Manager Shannon Haveri was brought in to go over the financials. A motion was made by Steve Josephson and seconded by Kyle Weideman to accept the financials. Motion passed.</p>	<p>Financials</p>
<p style="text-align: center;">6.</p> <p>The consent agenda consisting of the following was reviewed. A motion was made by Pat Schmieder and seconded by Kyle Weideman to accept the consent agenda. Motion passed.</p> <ul style="list-style-type: none"> • Applications and Terminations • Monthly Payments • Correspondence <p>Application for Membership and Termination of Electric Service were presented for consideration.</p> <p>NEW SERVICE-2</p> <p>TRANSFER OF OWNERSHIP-10</p> <p>TERMINATION OF MEMBERSHIP (Name Change Only)-2</p> <p>TERMINATION OF MEMBERSHIP-4</p>	<p>Consent Agenda</p> <p>Applications and Terminations</p>
<p style="text-align: center;">7.</p> <p>The Auditor from Esterbrooks was brought in for the audit report. He stated that everything as far as the audit went well. A motion was made by Steve Josephson and seconded by Kyle Weideman to accept the auditors report. Motion passed.</p>	<p>Audit</p>
<p style="text-align: center;">8.</p> <p>Hal Halpern went over the Manager’s Report. He notified Kyle Weideman that he would need to select someone for Operation Round Up to sit on the Board since Ellen Johnson’s two terms are up and she is in Kyle’s district. MREA had their Annual Meeting. Hal attended this online. Ken And Carey will be attending the Home and Builder Show this month. Hal talked about the Westholm Scholarship and the deadline coming up. Ken Jones will be having an EV safety presentation at the Fire Hall. The Annual Meeting will be outdoors this year again. Brian will be posting a</p>	<p>Manager’s Report</p> <hr/> <p>Secretary</p>

lineman job by the end of the week. The new bucket truck that we ordered a year and a half ago will be here any day now. Next GRE meeting will in the first week of April. Hal also mentioned that we are on a list to get the electric Ford F-150.

9.

The safety meeting was held before today's Board meeting. No incidents to report. There have been some delays on the AED's that Ken ordered. CLP is applying for a 3rd time for the Vanderpool Award.

Safety Meeting

10.

Scott Veitenheimer talked about the MREA Annual Meeting that he and Pat attended. They had a panel discussion by State Representatives that they found to be very interesting.

MREA Annual Meeting

11.

Kyle Weideman talked about policy IV-14 changing depository. This policy will have to be amended based on where the payroll is coming from. Scott suggested that Chad Felstul looks over all policies.

Policies

12.

A motion was made by Pat Schmieder and seconded by Roger Peterson to remove Hal Halpern from all bank accounts. Motion passed.

Bank Accounts

13.

Pat Schmieder was concerned about an email that went out to the ROW Advisory Group. She would like the Board to send out a clarifying email to the ROW Advisory group.

New Business

Hal Halpern is putting together a priority list for the new CEO coming in. Hal would like to inform someone in house about what is going on and chose Kevin as the point person so he can get the interim CEO up to speed on the latest pending matters and their priority to focus on.

Carey Hogenson, Marketing Manager, was brought into the meeting to discuss the Annual Meeting. She informed the Board that it will outdoors on May 25, 2022, at 6:00pm at the

Secretary

Fairgrounds. Scott suggested to have someone from GRE come up and talk about all the changes that are going on.

The money from the sale of property assets was discussed and how the money can be used. The funds will be deposited into a construction fund trustee account. Releases have been signed by RUS, CFC and CO Bank.

14.

At 2:10 pm a motion was made by Steve Josephson and seconded by Roger Peterson to go into executive session to discuss employment matters. Motion passed. At the conclusion of the discussion a motion is made and seconded to exit the session at 3:30pm. Motion passed.

Executive
Session

15.

The Board discussed the date for the next Board meeting. The date is set for April 27, 2022, at 9:00 a.m.

Upcoming
Meeting

16.

There being no further business to come before said meeting, adjournment was called for at 3:35 p.m. with a motion from Roger Peterson and a second by Steve Josephson. Motion carried.

Adjournment

CORPORATE SEAL

Roger Peterson, Secretary

Secretary