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Cooperative Light & Power Two Harbors, Minnesota Regular Meeting of the Board of Directors	
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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 Thursday, May 26, 2022, with the participation of Scott Veitenheimer, Pat Schmieder, Kyle Weideman, Roger Peterson, Steve Josephson, Interim CEO Steve Shurts, HR/Finance Manager Shannon Haveri, Cooperative Light and Power attorney Chad Felstul, Sherry Fabini to take the minutes, and one member owner.	Present
Five directors were present at the time the meeting was called to order at 9:05 a.m.	
2.	
A motion was made by Roger Peterson and seconded by Pat Schmieder to approve the agenda with changes. Motion passed.	Agenda
3.	
A motion was made by Roger Peterson and seconded by Steve Josephson to approve the April minutes as amended. Motion passed.	Minutes
4.	
A motion was made by Kyle Weideman and seconded by Roger Peterson to accept the financials. Motion passed.	Financials
5.	
The Board was presented with a contractor's license for wireless business. Signatures from the Board are needed to be compliant with the state.	Wireless Business
6.	
	Secretary

The consent agenda consisting of the following was reviewed. A motion was made by Kyle Weideman and seconded by Steve Josephson to accept the consent agenda. Motion approved.	Consent Agenda
 Applications and Terminations Monthly Payments Correspondence Applications for Membership and Termination of Electric Service were presented for consideration. NEW SERVICE-2	Applications and Terminations
TRANSFER OF OWNERSHIP-18	
TERMINATION OF MEMBERSHIP (Name Change Only) -2	
TERMINATION OF MEMBERSHIP-23	
7.	
Member-Owner Geoff Tolley provided Interim CEO Steve Shurts an email with topics he would like to discuss with the Board at the Board Meeting. First, he asked the Board to formally commend the staff of CLP for the Annual Meeting. Geoff's second request was that Board policies and resolutions be made more accessible to member-owners by publishing and maintaining them on CLP's website. His third request was to place CLP's Form 990 on CLP's Website. Geoff's last request was to amend Board Policy IV-36, Board Meeting Member Attendance. The Board discussed these requests, asking Interim CEO Steve Shurts and attorney Chad Felstul to explore this further, bringing suggestions to the Board at a future date, potentially as early as the June Board meeting.	Member-Owner
8.	
A motion was made by Kyle Weideman and seconded by Steve Josephson to formally commend the staff of CLP on a historically well-attended, well-run Annual Meeting in trying weather condi- tions. Motion passed. 9.	CLP Staff
At 10:15 a.m. a motion was made by Roger Peterson and se- conded by Steve Josephson to move the meeting into executive	Executive Session
session to discuss executive search for CEO replacement. Motion carried. At the conclusion of the executive session, a motion was	Secretary

made and seconded to exit the session at 12:10 p.m. Motion car- ried.	
10.	
A motion was made by Steve Josephson and seconded by Roger Peterson for any director to take a leave of absence that may have any intention on applying for any position at CLP. Motion passed.	Leave of Absence
11. A motion was made by Pat Schmieder and seconded by Steve Jo- sephson for the choice of the firm of Deb Englund, to conduct the search for the permanent CEO for CLP and to authorize the Presi- dent of the Board for agreements and or contracts. Motion passed. Kyle Weideman abstained.	Choice of Firm
12.	
Marketing Manager Carey Hogenson came into the meeting to discuss feedback on the Annual Meeting. It was one of the highest attendances CLP has had in a while. Carey has not had time to go through all the surveys, but most were very positive and most like the drive-in style. She will have a report put together for the Board before the June Board meeting.	Annual Meeting
13.	
Interim CEO Steve Shurts gave a verbal report. He reported that the staff met with a representative from the Cooperative Response Center to talk about their services. They are improving perfor- mances and including more training. Interim CEO Steve Shurts met with CEO Darrick Moe to get more acquainted with issues MREA is facing and accepted an invi- tation to attend a meeting in June on cooperative and municipal relations. Safety and Security Consultations Specialist gave a presentation for first responders on how to identify and handle electric vehicle acci- dents and fires. GRE sponsored this event. Breakfast of Heroes was presented by the Lake County Chamber of Commerce on May 24, 2022. First responders and linemen were	Manger's Report
recognized for the contributions to the safety of their communities. GRE margins remain strong, while the PCA remains a large charge. The hope is that the strong margins will help zero-out the	
high PCA charges.	Secretary

The Engineer-Procure-Construct bids for the Form Energy bat- tery storage project are in and will be reviewed. A decision is ex- pected by June 1, 2022.	
14.	
 Scott Veitenheimer reported on the GRE meeting that he attended. Went over the following five resolutions: Auditor selection Auditor Retirement Plan Multi -party facilities construction between MISO, GRE, and interconnection customers Cedar eminent domain, being the last resort Adding parcels to legal description 	GRE Board and Member Managers Report
Financials looked very good. The Coal Creek transaction closed on May 2, 2022. GRE received significant revenue from the MISO capacity auction. Scott will invite GRE to give a presentation to the Board this summer. 15.	
10.	
Scott Veitenheimer indicated that a GRE delegate is needed for the GRE Board. Scott would like to continue as the delegate for GRE and nominated himself. Pat Schmieder also nominated her- self. Around the table vote was taken orally. Roger Peterson voted for Pat; Steve Josephson voted for Scott; Kyle Weideman voted for Scott; Scott Veitenheimer voted for himself, and Pat Schmieder voted for herself. Scott Veitenheimer has three votes and Pat Schmieder has two votes. Scott Veitenheimer is the GRE delegate.	GRE Delegate
16.	
CLP's Attorney Chad Felstul and Interim CEO Steve Shurts will review the policy IV-36 and make recommended updates for the Board. The Board agreed that all the policies should be reviewed and brought back to the Board for approval. Pat Schmieder had questions on the 990-tax form. HR/Finance Manager Shannon Haveri was asked to be brought back into the meeting to answer those questions. She will reach out to the Audi- tors. CLP was awarded the Governor's Safety Award. This is a difficult award to receive. The Board believes that due to the staff's safety and dedication that they should be recognized with a special lunch.	New Business
	Secretary

17.	
The Board discussed the date for the next board meeting. The date is set for June 22, 2022, at 9:00 a.m.	Upcoming Meeting
18.	
There being no further business to come before said meeting, a motion was made by Roger Peterson, and seconded by Kyle Weideman to adjourn the meeting at 2:42 p.m. Motion carried.	Adjournment
Secretary, Roger Peterson	
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CORPORATE SEAL	
	Secretary