

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 Tuesday, November 30, 2021, with the participation of Scott Veitenheimer, Pat Schmieder, Kyle Weideman, Steve Josephson, and General Manager/CEO Hal Halpern. Roger Peterson was not able to make the meeting.

Four directors were present at the time the meeting was called to order at 9:08 a.m.

2.

Pat Schmieder requested to have additions to the agenda before approving. She would like to discuss contracts. A motion was made by Pat Schmieder and seconded by Kyle Weideman to approve the agenda with additions. Motion passed.

3.

A motion was made by Kyle Weideman and seconded by Steve Josephson to approve the October minutes. Motion passed.

4.

A motion was made by Kyle Weideman and seconded by Pat Schmieder to accept the financials. Motion passed.

5.

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.

- Applications and Terminations
- Monthly Payments
- Correspondence

Applications for Membership and Termination of Electric Service were presented for consideration.

**NEW SERVICE-14**

Present

Agenda

Minutes

Financials

Consent Agenda

Applications and  
Terminations

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Secretary

<p><b>TRANSFER OF OWNERSHIP-16</b></p> <p><b>TERMINATION OF MEMBERSHIP (Name Change Only) -2</b></p> <p><b>TRANSFER OF RENTER-1</b></p> <p><b>TRANSFER OF SERVICE</b></p> <p><b>TERMINATION OF MEMBERSHIP-25</b></p>	
<p style="text-align: center;">6.</p> <p>Hal Halpern went over the Managers Reports. Hal will email the 2022 proposed Budget to the Board early next week. Kevin will now be increasing his IT role and is working with all departments. Hal asked that the Board respond for the Holiday Christmas party. If anyone is interested to ring the bell for the Salvation Army on December 13, they are to get in contact with Carey. There is extra money in the CLP Contribution Fund and if the Board has any ideas or if they know of any groups or individuals that needed help to please let him know. He reported that we are implementing improvements learned from our active shooting training.</p> <p>CRC is our afterhours answering service and you can now text the answering service when there is an outage. CLP's safety trainer is retiring after 33 years of service. We have hired Star Energy as her replacement. Recent outages were due to a motor vehicle accident and a faulty equipment failure. There will be a response to the ROW Advisory Committee and a meeting will be scheduled.</p>	<p>Managers Reports</p>
<p style="text-align: center;">7.</p> <p>Pat Schmieder attended the safety meeting and reported that the safety meeting went well, and Steve Josephson will alternate with Pat for the upcoming safety meetings. The next safety meeting is scheduled for December 29, 2021, at 7:45 a.m.</p>	<p>Safety Meeting</p>
<p style="text-align: center;">8.</p> <p>Susie Schmitz introduced the new Finance/HR Manager, Shannon Haveri, to the Board.</p>	<p>Finance/HR Manager</p>
<p style="text-align: center;">9.</p> <p>A motion was made by Pat Schmieder and seconded by Kyle Weideman to take Susan Schmitz off all bank accounts and add Shannon Haveri to all bank accounts. Motion carried.</p>	<p>Name Change on Bank Accounts</p> <hr/> <p>Secretary</p>

<p>The Board reviewed a resolution for Capital Credits Allocations of \$679,474.76. A motion was made by Kyle Weideman and seconded by Pat Schmieder to approve the resolution. Motion carried.</p>	<p>Capital Credit Allocation</p>
<p>The Board reviewed a resolution for the Secretary’s Certificate RDUP Form 674. A motion was made by Kyle Weideman and seconded by Steve Josephson to approve the resolution. Motion carried.</p>	<p>Secretary’s Certificate-RDUP Form 674</p>
<p style="text-align: center;">10.</p> <p>At 12:16 p.m. a motion was made by Kyle Weideman and seconded by Steve Josephson to move the meeting into executive session to discuss contracts and other opportunities for CLP. Motion carried. At the conclusion of the executive session, a motion was made and seconded to exit the session at 2:05 p.m. Motion Carried.</p>	<p>Executive Session</p>
<p style="text-align: center;">11.</p> <p>The Board discussed the date for the next board meeting. The date is set for December 29<sup>th</sup>, 2021, at 9:00 a.m.</p>	<p>Upcoming Meeting</p>
<p style="text-align: center;">12.</p> <p>There being no further business to come before said meeting, a motion was made by Pat Schmieder, seconded Steve Josephson to adjourn the meeting at 2:10 p.m. Motion carried.</p>	<p>Adjournment</p>
<hr/> <p>Roger Peterson, Secretary</p>	
<p>CORPORATE SEAL</p>	<hr/> <p>Secretary</p>

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