

<p style="text-align: center;">Cooperative Light & Power Two Harbors, Minnesota</p> <p style="text-align: center;">Regular Meeting of the Board of Directors</p> <p style="text-align: center;">1.</p> <p>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 September 29, 2021, with the participation of Scott Veitenheimer, Pat Schmieder, Kyle Weideman, Roger Peterson, and Steve Josephson. The directors attended the meeting by means of video conference due to recent positive case of covid.</p> <p>Five directors were present at the time the meeting was called to order at 9:11 am. Also present for the meeting was General Manager/CEO Hal Halpern, Attorney Chad Felstul, Communication Manager Kevin Olson for technical assistance, two members Greg Lien and Mike Overend, and Sherry Fabini to take the minutes.</p> <p style="text-align: center;">2.</p> <p>Scott Veitenheimer informed the Board that after the minutes have been approved, he would welcome the members and would give them time to make comments or ask any questions. The Board agreed to this.</p> <p style="text-align: center;">3.</p> <p>Pat Schmieder requested to have additions to the agenda. The first was to discuss the letter that was sent to members regarding ROW Herbicide Variance and Self Maintenance agreements and next was to discuss why members were not allowed entry to the last Board meeting.</p> <p>Pat also requested that two items be pulled from the consent agenda for further discussion. The bill design and the outage report.</p> <p style="text-align: center;">4.</p> <p>The Right of Way contracts will be added to the Consent Agenda for October. Hal will send the Board the contracts in advance so the Board will have time to look at them before the October Board meeting.</p>	<p style="text-align: center;">Present</p> <p style="text-align: center;">Members attending the Board meeting</p> <p style="text-align: center;">Additions to the Agenda</p> <p style="text-align: center;">ROW Contracts</p> <hr/> <p style="text-align: center;">Secretary</p>
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<p>5.</p> <p>A motion was made by Kyle Weideman and seconded by Steve Josephson to approve the agenda. Motion passes.</p>	Agenda
<p>6.</p> <p>A motion was made by Roger Peterson and seconded by Kyle Weideman to approve the August 25, 2021, minutes. Motion passes.</p>	Minutes
<p>7.</p> <p>Members were welcomed into the meeting for comment, questions, or concerns. Member stated that it would be very helpful to have an agenda before the meeting. Agendas will now be posted on the website 7-10 days prior to the Board meeting.</p>	Members Welcomed
<p>8.</p> <p>Scott Veitenheimer stated that he will write a "Thank you" letter to the ROW Advisory Board and tell them how the Board will address the final recommendations that they submitted to us. The recommendations will be evaluated including a cost analysis by the staff. A meeting will then be held with the Board, staff, and the Advisory group to discuss the recommendations.</p>	Thank You
<p>9.</p> <p>A motion was made by Pat Schmieder and seconded by Kyle Weideman to accept the Financial Report. Motion approved.</p>	Financial Report
<p>10.</p> <p>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 passed.</p> <ul style="list-style-type: none"> • Applications and Terminations • Monthly Payments • Correspondence • Managers' Report <p>Application for Membership and Termination of Electric Service were presented for consideration.</p> <p>NEW SERVICE-1</p> <p>TRANSFER OF OWNERSHIP-41</p> <p>TERMINATION OF MEMBERSHIP (Name Change Only)-3</p>	<p>Consent Agenda</p> <p>Applications and Terminations</p> <hr/> <p>Secretary</p>

<p>TERMINATION OF MEMBERSHIP-30</p> <p>11.</p> <p>Hal Halpern went over the Mangers' Report. He reported to the Board that CEO Darrick Moe from MREA was going to attend this Board meeting and explain MREA and Director courses that are available. Due to covid he will reschedule. Hal also discussed the EV Show & Tell in Duluth scheduled for 9/30/2021, MREA Budget, 10/15 pie day for all CLP members for Co-Op Month and the Greenwood Fire and possible help for our members who lost their cabins.</p> <p>12.</p> <p>Additions to the Agenda were discussed. The next Board meeting Hal will bring a draft of the new bill design for the Board to go over and offer their recommendations. Also, Hal will invite Larry Sandretsky, Operation Manager, to go over the Outage Report so the Board understands it better. Larry will also discuss the "Opt Out" letters and have copies of the letters that went out. The Board requested information be provided on how the cost analysis was done including assumptions used that resulted in the proposed charge to members listed in the Herbicide Variance letter sent to some members.</p> <p>In the future, members that would like to attend the Board meeting will register at the front desk, put a mask on and will be escorted to attend the meeting.</p> <p>13.</p> <p>A motion was made by Kyle Weideman and seconded by Steve Josephson to approve the Resolution 595, Board Meeting Member Attendance. Motion passed.</p> <p>14.</p> <p>Lunch Break.</p> <p>15.</p> <p>A motion was made by Kyle Weideman and seconded by Pat Schmieder to move the meeting into executive session to discuss a personnel matter at 12:30 p.m. Motion carried. At the conclusion of the executive session, a motion was made by Kyle Weideman and seconded by Pat Schmieder to exit the session at 2:16 p.m. Motion carried.</p> <p>16.</p> <p>The Board discussed the date for the next Board meeting. The date is set for October 26, 2021, at 9:00 a.m.</p> <p>17.</p>	<p>Managers' Report</p> <p>Additions to Agenda</p> <p>Resolution 595</p> <p>Lunch</p> <p>Executive Session</p> <p>Upcoming Meeting</p> <hr/> <p>Secretary</p>
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There being no further business to come before said meeting, adjournment was called for at 2:18 p.m. with a motion from Pat Schmieder and seconded by Steve Josephson. Motion carried.

Adjournment

Roger Peterson, Secretary

CORPORATE SEAL

Secretary