

AGENDA COOPERATIVE LIGHT & POWER
Regular Meeting of the Board of Directors
Wednesday, November 26, 2025 @ 9:00 AM

1. Call to Order
2. Roll Call
3. Additions and Changes to the Agenda
4. Motion to Approve Agenda
5. Discussion and Approval of October Board Meeting Minutes
6. Motion to Approve Consent Agenda
 - a. Monthly Payments: Check Register
 - b. Correspondence
7. Members prepared questions and additional comments
8. Board Education: Guest speaker Alisson Deelstra with CFC
9. Financial and Statistical Report, Shannon Haveri
10. Managers Reports
 - a. Finance Manager, Shannon Haveri
 - b. Member Services/HR Manager, Carey Hogenson
 - c. Energy Services Manager, Ken Jones
 - d. Operations Manager, Brian Bentler
11. CEO Report
12. Meeting Reports
13. Board Action Required
 - a. Motion: 2025 Write-Off Approval for Bad Debt
 - b. Motion: To approve sending a Youth Tour Delegate
 - c. Donation Request: Rock Solid Robotics
 - d. CLP 2026 Budget Draft
14. Unfinished Business
15. New Business
 - a. December Meeting Date and Time
16. Closed Session
17. Motion to Adjourn