

**REGULAR MEETING
OF THE
CHERRYLAND ELECTRIC COOPERATIVE
BOARD OF DIRECTORS
GRAWN, MICHIGAN
April 24, 2023**



9:30 AM

Meeting Agenda and Table of Contents

| <u>Item</u> | <u>Description</u> |
|--------------------|--|
| 1.0 | <u>Roll Call</u> – Sr. Vice President Lautner |
| 2.0 | <u>Review and Approval of Agenda</u> |
| 3.0 | <u>Member Input Session – 9:30 a.m.</u> |
| 4.0 | <u>Safety</u> |
| 5.0 | <u>Review and Approval of Minutes</u> 5.1* March 20, 2023 – Board Meeting Minutes |
| 6.0 | <u>Special Presentations</u> 6.1 Wolverine Power Supply Cooperative, Strategic Power Supply Opportunity – Eric Baker and Zach Anderson, 11:00 a.m. |
| 7.0 | <u>Managers’ Reports</u> 7.1 CFO Report 7.2 Human Resources 7.3 Engineering & Operations 7.4 Member Relations 7.5 Cyber Security 7.6 General Manager 7.7 March Performance Scorecard |
| 8.0 | <u>Old Business - Sr. Vice President Lautner</u> |

*indicates board action is needed

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| <u>Item</u> | <u>Description</u> |
|-----------------------------------|---|
| 9.0 | <u>New Business - Sr. Vice President Lautner</u> 9.1* 2022 Capital Credit Allocation 9.2* 2023 Election and Credentials Committee |
| 10.0 | <u>Wolverine Power Supply Cooperative</u> 10.1 Wolverine Board Meeting Notes, March 23, 2023 10.2 Guest Employee for May Wolverine Board Meeting |
| 11.0 | <u>Michigan Electric Cooperative Association</u> – Mr. Schneider 11.1 MECA Board Notes, April 11, 2023 |
| 12.0 | <u>General Counsel Report</u> - Mr. Jenkins |
| 13.0 | <u>Upcoming Meetings and Events</u> 13.1 Tony’s Retirement Party, May 19, 2023, The Park Place Hotel 13.2 Annual Meeting, June 15, 2023, Incredible Mo’s 13.3 Michigan Energy Provider Conference, July 27 - 28, 2023 - Mackinac Island, MI 13.4 NRECA Regional Meetings 1 & 4, September 6 – 8, 2023 - Richmond, VA |
| 14.0 | <u>Cooperative Advocacy</u> |
| 15.0 | <u>Executive Session</u> |
| 16.0 | <u>Summary and Assignments</u> - Sr. Vice President Lautner |
| 17.0 | <u>Adjournment</u> |
| <u>Miscellaneous Items</u> | Mission, Vision and Values Board Budget vs. Actual |

*indicates board action is needed