

**REGULAR MEETING
OF THE
CHERRYLAND ELECTRIC COOPERATIVE
BOARD OF DIRECTORS
GRAWN, MICHIGAN
June 26, 2023**



9:00 AM

Meeting Agenda and Table of Contents

<u>Item</u>	<u>Description</u>
1.0	<u>Roll Call - President Schweitzer</u>
2.0	<u>Review and Approval of Agenda</u>
3.0	<u>Member Input Session – 9:00 a.m.</u>
4.0	<u>Safety</u>
5.0	<u>Review and Approval of Minutes</u> 5.1* May 22, 2023 – Board Meeting Minutes
6.0	<u>Special Presentations</u>
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 May Performance Scorecard
8.0	<u>Old Business - President Schweitzer</u> 8.1* Self-Supply Solar Tariff

*indicates board action is needed

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<u>Item</u>	<u>Description</u>
9.0	<u>New Business - President Schweitzer</u>
9.1*	2023 Low Income Energy Assistance Funds (LIEAF) Opt Out
9.2*	CFC Line of Credit – Authorize the Extension of Maturity
9.3*	CFC Letter of Credit Reimbursement Agreement – Certificate of Resolutions and Incumbency
9.4*	Retiree Welfare Benefit Plan – Trustee Update
10.0	<u>Wolverine Power Supply Cooperative</u>
10.1	Board Meeting Notes, May 25, 2023 – Rachel Johnson
10.2	Board Meeting Minutes – May 25, 2023
11.0	<u>Michigan Electric Cooperative Association</u> – Mr. Schneider
12.0	<u>General Counsel Report</u> - Mr. Jenkins
13.0	<u>Upcoming Meetings and Events</u>
13.1	Michigan Energy Provider Conference, July 27 - 28, 2023 - Mackinac Island, MI
13.2	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> – President Schweitzer
17.0	<u>Adjournment</u>
<u>Miscellaneous Items</u>	
	Mission, Vision and Values
	Board Budget vs. Actual

*indicates board action is needed