

**REGULAR MEETING
OF THE
CHERRYLAND ELECTRIC COOPERATIVE
BOARD OF DIRECTORS
GRAWN, MICHIGAN
September 25, 2023**



9:00 AM

Meeting Agenda and Table of Contents

<u>Item</u>	<u>Description</u>
1.0	<u>Roll Call</u> – Senior Vice President Schneider
2.0	<u>Review and Approval of Agenda</u>
3.0	<u>Member Input Session – 9:00 a.m.</u> 3.1 Eric Miller, Member 3.2 Richard Schmuckal, No Barriers Warriors
4.0	<u>Safety</u>
5.0	<u>Review and Approval of Minutes</u> 5.1* August 28, 2023 – Board Meeting Minutes
6.0	<u>Special Presentations</u> 6.1* 2023 Budget Modification Agreement – Mark Wilson 6.2 Equity Management Policy – Mark Wilson 6.3* 2023 Capital Credit Retirement Options – Mark Wilson
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 CEO 7.7 August Performance Scorecard
8.0	<u>Old Business - Senior Vice President Schneider</u> 8.1* Wolverine Meeting Per Diem

*indicates board action is needed

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<u>Item</u>	<u>Description</u>
9.0	<u>New Business - Senior Vice President Schneider</u> 9.1* Resolution Authorizing the Amendment of the 401(k) Pension Plan
10.0	<u>Wolverine Power Supply Cooperative</u>
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 Holiday Party, Saturday, January 27, 2024, 5:00 p.m., Grand Traverse Resort
14.0	<u>Cooperative Advocacy</u>
15.0	<u>Executive Session</u>
16.0	<u>Summary and Assignments</u> – Senior Vice President Schneider
17.0	<u>Adjournment</u>
<u>Miscellaneous Items</u>	
	Mission, Vision and Values Board Budget vs. Actual

*indicates board action is needed