

**REGULAR MEETING  
OF THE  
CHERRYLAND ELECTRIC COOPERATIVE  
BOARD OF DIRECTORS  
GRAWN, MICHIGAN  
October 23, 2023**



**9:00 AM**

**Meeting Agenda and Table of Contents**

<b><u>Item</u></b>	<b><u>Description</u></b>
<b>1.0</b>	<b><u>Roll Call</u> - President Schweitzer</b>
<b>2.0</b>	<b><u>Review and Approval of Agenda</u></b>
<b>3.0</b>	<b><u>Member Input Session – 9:00 a.m.</u></b>
<b>4.0</b>	<b><u>Safety</u></b>
<b>5.0</b>	<b><u>Review and Approval of Minutes</u></b> 5.1* September 25, 2023 – Board Meeting Minutes
<b>6.0</b>	<b><u>Special Presentations</u></b> 6.1 2023 RESAP Report – Jeff Puffer 6.2 2024 Capital Budget – Frank Siepker 6.3 Farm Club, Economic Loan – Gary Jonas, 11:00 a.m.
<b>7.0</b>	<b><u>Managers’ Reports</u></b> 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 September Performance Scorecard
<b>8.0</b>	<b><u>Old Business - President Schweitzer</u></b> 8.1 Four Corners Fire

\*indicates board action is needed

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<b><u>Item</u></b>	<b><u>Description</u></b>
<b>9.0</b>	<b><u>New Business - President Schweitzer</u></b>
9.1	86 <sup>th</sup> Annual Meeting, Thursday, June 13, 2024
9.2	2024 Board Meeting Calendar
<b>10.0</b>	<b><u>Wolverine Power Supply Cooperative</u></b>
10.1	Board Meeting Minutes, August 1, 2023
10.2	Board Meeting Minutes, August 24, 2023
10.3	Board Meeting Notes, September 28, 2023 – Rachel Johnson
<b>11.0</b>	<b><u>Michigan Electric Cooperative Association</u></b> – Mr. Schneider
<b>12.0</b>	<b><u>General Counsel Report</u></b> - Mr. Jenkins
<b>13.0</b>	<b><u>Upcoming Meetings and Events</u></b>
13.1	Holiday Party, Saturday, January 27, 2024, 5:00 p.m., Grand Traverse Resort
<b>14.0</b>	<b><u>Cooperative Advocacy</u></b>
<b>15.0</b>	<b><u>Executive Session</u></b>
<b>16.0</b>	<b><u>Summary and Assignments</u></b> – President Schweitzer
<b>17.0</b>	<b><u>Adjournment</u></b>
<b><u>Miscellaneous Items</u></b>	
	Mission, Vision and Values
	Board Budget vs. Actual

\*indicates board action is needed