

**REGULAR MEETING  
OF THE  
CHERRYLAND ELECTRIC COOPERATIVE  
BOARD OF DIRECTORS  
GRAWN, MICHIGAN  
November 27, 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></b> - President Schweitzer
<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* October 23, 2023 – Board Meeting Minutes
<b>6.0</b>	<b><u>Special Presentations</u></b> 6.1 2024 Operating Budget, Mark Wilson 6.2 Bluebird Restaurant & Tavern – Lynn & Daryl Telgard, 11:00 am
<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 October Performance Scorecard
<b>8.0</b>	<b><u>Old Business - President Schweitzer</u></b> 8.1* 2024 Capital Budget 8.2* Line Extension Fee Structure

\*indicates board action is needed

**Board of Directors  
Meeting Agenda and Table of Contents  
November 27,2023  
(Page 2)**

<b><u>Item</u></b>	<b><u>Description</u></b>
<b>9.0</b>	<b><u>New Business - President Schweitzer</u></b>
<b>10.0</b>	<b><u>Wolverine Power Supply Cooperative</u></b>
10.1*	Guest Director for December Board Meeting - Friday, December 8, 2023
10.2	Board Meeting Notes, October 26, 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
13.2	NRECA PowerXchange, March 1-6, 2024, San Antonio, TX
13.3	NRECA TechAdvantage, March 3-6, 2024, San Antonio, TX
13.4	NRECA Directors Conference, April 6-9, 2024, Nashville, TN
13.5	NRECA Legislative Conference, April 21-24, 2024, Washington, DC
<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