

**REGULAR MEETING
OF THE
CHERRYLAND ELECTRIC COOPERATIVE
BOARD OF DIRECTORS
GRAWN, MICHIGAN
December 18, 2023**



9:00 AM

Meeting Agenda and Table of Contents

<u>Item</u>	<u>Description</u>
1.0	<u>Roll Call - President Schweitzer</u>
1.1*	Elect Board Assistant Secretary
2.0	<u>Review and Approval of Agenda</u>
3.0	<u>Member Input Session – 9:00 a.m.</u>
3.1	Rick Robbins (Leelanau County)
4.0	<u>Safety</u>
5.0	<u>Review and Approval of Minutes</u>
5.1*	November 27, 2023 – Board Meeting Minutes
6.0	<u>Special Presentations</u>
6.1	Cyber Security Response Plan – Steve Weaver, Chris Vermeulen
6.2	Low Income Home Repair Grant Program – Courtney Doyle
6.3	Residential Auxiliary Service Extension – Frank Siepker
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	November Performance Scorecard
8.0	<u>Old Business - President Schweitzer</u>
8.1*	2024 Power Supply Base Rate – Jason Rice
8.2*	2024 Operating Budget

*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* Residential Auxiliary Service Extension – Frank Siepker 9.2* 2024 Large Commercial & Industrial Tariff – Jason Rice 9.3* Retiree Welfare Benefits Trust – Mark Wilson 9.4* NRTC Voting Delegates for Annual Meeting
10.0	<u>Wolverine Power Supply Cooperative</u> 10.1 Board Meeting Minutes, October 26, 2023 10.2 Strategic Planning Meeting Notes, December 7, 2023 – Rachel Johnson 10.3 Board Meeting Notes, December 8, 2023 – Rachel Johnson
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 MECA Webinar on Energy Bills, Thursday, January 18, 2024, 11:00 a.m. 13.2 Holiday Party, Saturday, January 27, 2024, 5:00 p.m., Grand Traverse Resort 13.3 NRECA PowerXchange, March 1-6, 2024, San Antonio, TX 13.4 NRECA TechAdvantage, March 3-6, 2024, San Antonio, TX 13.5 NRECA Directors Conference, April 6-9, 2024, Nashville, TN 13.6 NRECA Legislative Conference, April 21-24, 2024, Washington, DC
14.0	<u>Cooperative Advocacy</u>
15.0	<u>Executive Session</u>
16.0	<u>Summary and Assignments – President Schweitzer</u> 16.1 2020 Student Scholarship Recipient – Abigail Brower (Cornerstone University, Grand Rapids, MI) 16.2 2020 Student Scholarship Recipient – Tanner McLean (Michigan Technological University, Houghton, MI)
17.0	<u>Adjournment</u>
<u>Miscellaneous Items</u>	Mission, Vision and Values Board Budget vs. Actual

*indicates board action is needed