

**REGULAR MEETING
OF THE
CHERRYLAND ELECTRIC COOPERATIVE
BOARD OF DIRECTORS
GRAWN, MICHIGAN
January 29, 2024**



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>
3.1	Wendy Shaffer (Leelanau County)
4.0	<u>Safety</u>
5.0	<u>Review and Approval of Minutes</u>
5.1*	December 18, 2023 – Board Meeting Minutes
5.2*	January 5, 2024 – Special Board Meeting Minutes
6.0	<u>Special Presentations</u>
6.1	5-Year Construction Work Plan – Frank Siepker, Chris Vermeulen
6.2	2024 Proposed Rate Change – Brad Pavwoski, Jason Rice
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	December Performance Scorecard
8.0	<u>Old Business - President Schweitzer</u>
8.1*	Equity Management Policy
8.2*	Revised Capital Credit Policy

*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* NRECA Voting Delegates for Annual Meeting
10.0	<u>Wolverine Power Supply Cooperative</u> 10.1 Strategic Planning Meeting Minutes, December 7, 2023 10.2 Board Meeting Minutes, December 8, 2023 10.3 Board Meeting Notes, January 25, 2024 – 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 NRECA PowerXchange, March 1-6, 2024, San Antonio, TX 13.2 NRECA TechAdvantage, March 3-6, 2024, San Antonio, TX 13.3 MECA Symposium, April 3-4, 2024, Grand Rapids, MI 13.4 NRECA Directors Conference, April 6-9, 2024, Nashville, TN 13.5 NRECA Legislative Conference, April 21-24, 2024, Washington, DC 13.6 CEC Annual Meeting, June 13, 2024, Incredible Mo's
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	

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