

**REGULAR MEETING  
OF THE  
CHERRYLAND ELECTRIC COOPERATIVE  
BOARD OF DIRECTORS  
GRAWN, MICHIGAN  
February 19, 2024**



**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* January 29, 2024 – Board Meeting Minutes
<b>6.0</b>	<b><u>Special Presentations</u></b> 6.1 Strategic Communications Plan – Courtney Doyle
<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 January Performance Scorecard
<b>8.0</b>	<b><u>Old Business - President Schweitzer</u></b> 8.1 Rate Change Update 8.2 Facilities Planning Process Kickoff

\*indicates board action is needed

**Board of Directors  
Meeting Agenda and Table of Contents  
February 19, 2024  
(Page 2)**

<b><u>Item</u></b>	<b><u>Description</u></b>
<b>9.0</b>	<b><u>New Business - President Schweitzer</u></b> 9.1* Storage Unit Contract
<b>10.0</b>	<b><u>Wolverine Power Supply Cooperative</u></b>
<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 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 13.7 Michigan Energy Providers Conference, July 25-26, 2024, 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 - President Schweitzer</u></b>
<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