

**SPECIAL MEETING
OF THE
CHERRYLAND ELECTRIC COOPERATIVE
BOARD OF DIRECTORS
GRAWN, MICHIGAN
March 18, 2024**



9:00 AM

Meeting Agenda and Table of Contents

<u>Item</u>	<u>Description</u>
1.0	<u>Roll Call</u> - President Schweitzer
2.0	<u>Review and Approval of Agenda</u>
3.0	<u>Member Input Session – 9:00 a.m.</u>
4.0	<u>New Business</u> 4.1* 2024 Proposed Rate Change
5.0	<u>Adjournment</u>

*indicates board action is needed

**REGULAR MEETING
OF THE
CHERRYLAND ELECTRIC COOPERATIVE
BOARD OF DIRECTORS
GRAWN, MICHIGAN
March 18, 2024**



9:00 AM

Meeting Agenda and Table of Contents

<u>Item</u>	<u>Description</u>
1.0	<u>Roll Call</u> - President Schweitzer
2.0	<u>Review and Approval of Agenda</u>
3.0	<u>Member Input Session – 9:00 a.m.</u>
4.0	<u>Safety</u>
5.0	<u>Review and Approval of Minutes</u> 5.1* February 19, 2024 – Board Meeting Minutes
6.0	<u>Special Presentations</u> 6.1 Enhanced Metering Communications – Courtney Doyle
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 February Performance Scorecard
8.0	<u>Old Business - President Schweitzer</u> 8.1 Facilities Planning Update

*indicates board action is needed

**Board of Directors
Meeting Agenda and Table of Contents
March 18, 2024
(Page 2)**

<u>Item</u>	<u>Description</u>
9.0	<u>New Business</u> – President Schweitzer
9.1*	Audit Committee Report
9.2	Meter Opt-Away Tariff
9.3*	Revisions to Board Policies #106 (Agenda Planning) & #173 (Monitoring CEO Performance)
10.0	<u>Wolverine Power Supply Cooperative</u>
10.1*	Election of Cherryland Director Representative for Wolverine Board
10.2*	2024 Certification of Delegates & Voting Delegates for Annual Meeting
10.3	Palisades Tour Guest
10.4	Executive Session
11.0	<u>Michigan Electric Cooperative Association</u> – Mr. Schneider
11.1*	Election of Cherryland Director Representative for MECA Board
11.2*	2024 Voting Delegates for Annual Meeting
12.0	<u>General Counsel Report</u> - Mr. Jenkins
13.0	<u>Upcoming Meetings and Events</u>
13.1	MECA Symposium, April 3-4, 2024, Grand Rapids, MI
13.2	NRECA Directors Conference, April 6-9, 2024, Nashville, TN
13.3	NRECA Legislative Conference, April 21-24, 2024, Washington, DC
13.4	CEC Annual Meeting, June 13, 2024, Incredible Mo's
13.5	Michigan Energy Providers Conference, July 25-26, Grand Traverse Resort
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

*indicates board action is needed