

**ORGANIZATIONAL MEETING
OF THE
CHERRYLAND ELECTRIC COOPERATIVE
BOARD OF DIRECTORS
GRAWN, MICHIGAN
June 24, 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>Verification of Contact Information</u>
4.0	<u>Conflict of Interest Disclosure Statement/Code of Conduct</u> (under review by Board Policy Review Committee)
5.0	<u>Service Awards</u>
6.0	<u>Nomination and Election of Officers</u>
	6.1* President
	6.2* Senior Vice President
	6.3* Secretary
	6.4* Treasurer
	6.5* Executive Vice President, Assistant Secretary, Assistant Treasurer
7.0	<u>Appointment of Standing Committee Members</u>
	7.1* Audit Committee
	7.2* Welfare Benefit Trustees
8.0	<u>Adjournment</u>

*indicates board action is needed

**REGULAR MEETING
OF THE
CHERRYLAND ELECTRIC COOPERATIVE
BOARD OF DIRECTORS
GRAWN, MICHIGAN
June 24, 2024**



9:00 AM

Meeting Agenda and Table of Contents

<u>Item</u>	<u>Description</u>
1.0	<u>Roll Call</u> – President Schneider
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* May 20, 2024 – Board Meeting Minutes
6.0	<u>Special Presentations</u> 6.1 RERRA Aggregation Services, Wolverine Power Supply Cooperative – Zach Anderson & Joe Baumann 6.2 Billing Rules Updates – Sonya Sias & Mike Stave
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 May Performance Scorecard
8.0	<u>Old Business - President Schneider</u> 8.1* Demand Response Program Resolution 8.2 Facilities Planning Update

*indicates board action is needed

**Board of Directors
Meeting Agenda and Table of Contents
June 24, 2024
(Page 2)**

<u>Item</u>	<u>Description</u>
9.0	<u>New Business - President Schneider</u> 9.1* Low Income Energy Assistance Funding Factor Opt-Out 9.2* Amendments to Billing Rules 9.3* CFC Line of Credit Renewal
10.0	<u>Wolverine Power Supply Cooperative</u> 10.1 Board Meeting Notes, May 23, 2024 – Courtney Doyle
11.0	<u>Michigan Electric Cooperative Association</u> – Mr. Schneider 11.1 Board Meeting Notes, May 30, 2024
12.0	<u>General Counsel Report</u> – Mr. Jenkins
13.0	<u>Upcoming Meetings and Events</u> 13.1 CoBank Energy Directors Conference, July 17-19, 2024, Boston 13.2 Michigan Energy Providers Conference, July 25-26, 2024, Grand Traverse Resort 13.3 NRECA Regions 1 & 4 Meeting, September 4-6, 2024, Grand Rapids
14.0	<u>Cooperative Advocacy</u>
15.0	<u>Executive Session</u>
16.0	<u>Summary and Assignments - President Schneider</u>
17.0	<u>Adjournment</u>
<u>Miscellaneous Items</u>	Mission, Vision, and Values Board Budget vs. Actual

*indicates board action is needed