

**REGULAR MEETING
OF THE
CHERRYLAND ELECTRIC COOPERATIVE
BOARD OF DIRECTORS
GRAWN, MICHIGAN
September 23, 2024**



9:00 AM

Meeting Agenda and Table of Contents

<u>Item</u>	<u>Description</u>
1.0	<u>Roll Call - President Schneider</u>
2.0	<u>Review and Approval of Agenda</u>
3.0	<u>Review and Approval of Minutes</u>
3.1*	August 19, 2024 – Board Meeting Minutes
4.0	<u>Upcoming Meetings and Events</u>
4.1	CEC Fall Celebration, September 27, 2024, Gilbert Lodge, Twin Lakes Park
4.2	NRECA Winter School for Directors, December 13-17, 2024, Nashville, TN
4.3	NRECA Directors Conference, January 25-28, 2025, Ponte Vedra Beach, FL
5.0	<u>Member Input Session</u>
6.0	<u>Special Presentations</u>
6.1	All-Member Survey Results – Courtney Doyle
7.0	<u>Reports</u>
7.1	Safety
7.2	CFO Report
7.3	Human Resources
7.4	Engineering & Operations
7.5	Member Relations
7.6	Cyber Security
7.7	August Performance Scorecard
7.8	General Counsel Report
8.0	<u>CEO Report – Ms. Johnson</u>

*indicates board action is needed

**Board of Directors
Meeting Agenda and Table of Contents
September 23, 2024
(Page 2)**

<u>Item</u>	<u>Description</u>
9.0	<u>Action Items</u>
9.1*	2024 Capital Credit Retirement Options
9.2*	Cherryland Cares Board Re-appointment, Connie Deneweth
9.3*	Amendment of 2024 EWR Budget
10.0	<u>Wolverine Power Supply Cooperative</u>
10.1	Strategic Planning Meeting Minutes, June 27, 2024
10.2	Board Meeting Minutes, June 28, 2024
10.3	Board Meeting Minutes, August 22, 2024
10.4	Board Meeting Notes, August 22, 2024 – Rachel Johnson
11.0	<u>Michigan Electric Cooperative Association</u>
12.0	<u>Board Member Updates</u>
13.0	<u>Executive Session</u>
14.0	<u>Adjournment</u>
<u>Miscellaneous Items</u>	
	Mission, Vision, and Values
	Board Budget vs. Actual

*indicates board action is needed