

**REGULAR MEETING  
OF THE  
CHERRYLAND ELECTRIC COOPERATIVE  
BOARD OF DIRECTORS  
GRAWN, MICHIGAN  
October 28, 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> - President Schneider</b>
<b>2.0</b>	<b><u>Review and Approval of Agenda</u></b>
<b>3.0</b>	<b><u>Review and Approval of Minutes</u></b> 3.1* September 23, 2024 – Board Meeting Minutes 3.2* September 23, 2024 – Facilities Study Session Minutes
<b>4.0</b>	<b><u>Upcoming Meetings and Events</u></b> 4.1 NRECA Winter School for Directors, December 13-17, 2024, Nashville, TN 4.2 CEC Holiday Party, January 18, 2025, Grand Traverse Resort & Spa 4.3 NRECA Directors Conference, January 25-28, 2025, Ponte Vedra Beach, FL
<b>5.0</b>	<b><u>Member Input Session</u></b>
<b>6.0</b>	<b><u>Reports</u></b> 6.1 Safety 6.2 CFO Report 6.3 Human Resources 6.4 Engineering & Operations 6.5 Member Relations 6.6 Cyber Security 6.7 September Performance Scorecard 6.8 General Counsel Report
<b>7.0</b>	<b><u>CEO Report</u> – Ms. Johnson</b>
<b>8.0</b>	<b><u>Special Presentations</u></b> 8.1 2025 Capital Budget – Frank Siepker, 9:30 a.m. 8.2 CFC Update / PowerVision Loan Facility – Amanda Seger (CFC), 10:30 a.m.

\*indicates board action is needed

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<b><u>Item</u></b>	<b><u>Description</u></b>
<b>9.0</b>	<b><u>Action Items</u></b>
9.1*	CFC Resolution: Debt Limit
9.2*	Board Resolution 2024-3: Physical Facilities
9.3*	2025 Board Meeting Calendar
<b>10.0</b>	<b><u>Wolverine Power Supply Cooperative</u></b>
10.1	Board Meeting Minutes, September 26, 2024
10.2	Special Board Meeting Minutes, September 27, 2024
10.3	Board Meeting Notes, September 26, 2024 – Rachel Johnson
10.4	Board Meeting Notes, October 24, 2024 – Rachel Johnson
<b>11.0</b>	<b><u>Michigan Electric Cooperative Association</u></b>
<b>12.0</b>	<b><u>Board Member Updates</u></b>
<b>13.0</b>	<b><u>Executive Session</u></b>
<b>14.0</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