

**REGULAR MEETING
OF THE
CHERRYLAND ELECTRIC COOPERATIVE
BOARD OF DIRECTORS
GRAWN, MICHIGAN
January 20, 2025**



9:00 AM

Meeting Agenda and Table of Contents

<u>Item</u>	<u>Description</u>
1.0	<u>Roll Call - President Schneider</u>
1.1*	Elect Board Assistant Treasurer
2.0	<u>Review and Approval of Agenda</u>
3.0	<u>Review and Approval of Minutes</u>
3.1*	December 16, 2024 – Board Meeting Minutes
4.0	<u>Upcoming Meetings and Events</u>
4.1	NRECA Directors Conference, January 25-28, 2025, Ponte Vedra Beach, FL
4.2	NRECA PowerXchange, March 7-12, 2025, Atlanta, GA
4.3	MECA Symposium, April 8-10, 2025, Grand Rapids, MI
4.4	NRECA Legislative Conference, April 27-30, 2025, Washington, D.C.
4.5	CEC Annual Meeting, June 12, 2025, Incredible Mo's
4.6	CFC Forum, June 30-July 2, 2025, New York, NY
4.7	Michigan Energy Providers Conference, July 24-25, 2025, Mackinac Island, MI
4.8	NRECA Regions 1 & 4 Meeting, September 3-5, 2025, Providence, RI
5.0	<u>Member Input Session</u>
6.0	<u>Special Presentations</u>
6.1	Golden Swan Management – Katy Bertodatto, 9:15 a.m.
6.2	2025/2026 Rates, Continuing Discussion – Courtney Doyle, Jason Rice, Brad Pavwoski
7.0	<u>Reports</u>
7.1	Safety
7.2	CFO Report
7.3	Human Resources
7.4	COO Report
7.4.1	Facilities
7.5	Member Relations
7.6	Cyber Security
7.7	December Performance Scorecard
7.8	General Counsel Report
7.9	Board Chair Committee Appointments

*indicates board action is needed

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<u>Item</u>	<u>Description</u>
8.0	<u>CEO Report – Ms. Johnson</u>
9.0	<u>Action Items</u>
9.1*	Board Resolution 2025-1: PNC Bank Borrowing Authority
9.2*	Board Resolution 2025-2: Retirement of Mark A. Wilson
9.3*	NRTC Voting Delegate for Annual Meeting
9.4*	NRECA Voting Delegates for Annual Meeting
10.0	<u>Wolverine Power Supply Cooperative</u>
10.1	Strategic Planning Meeting Minutes, December 5, 2024
10.2	Board Meeting Minutes, December 6, 2024
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