

**REGULAR MEETING
OF THE
CHERRYLAND ELECTRIC COOPERATIVE
BOARD OF DIRECTORS
GRAWN, MICHIGAN
May 19, 2025**



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* April 21, 2025 – Board Meeting Minutes
4.0	<u>Upcoming Meetings and Events</u> 4.1 CEC Annual Meeting, June 12, 2025, Incredible Mo's 4.2 CFC Forum, June 30-July 2, 2025, New York, NY 4.3 Michigan Energy Providers Conference, July 24-25, 2025, Mackinac Island, MI 4.4 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 All-Member Survey Results – Courtney Doyle 6.2 Strategic Planning Discussion – Rate Design & Equity Management
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 April 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
May 19, 2025
(Page 2)**

<u>Item</u>	<u>Description</u>
9.0	<u>Action Items</u>
9.1*	2024 Patronage Capital Allocation for June Billing
9.2*	Revised Directors’ Code of Conduct Policy
9.3*	CFC Voting Delegate for Annual Membership Meeting
9.4*	NCSC Voting Delegate for Annual Membership Meeting
10.0	<u>Wolverine Power Supply Cooperative</u>
11.0	<u>Michigan Electric Cooperative Association</u>
12.0	<u>Board Member Updates</u>
12.1	NRECA Legislative Conference – Gabe Schneider
12.2	CFC Request for Director Candidates
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