

**SPECIAL MEETING
OF THE
CHERRYLAND ELECTRIC COOPERATIVE
BOARD OF DIRECTORS
GRAWN, MICHIGAN
September 22, 2025**



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>Energy Waste Reduction Plan Presentation</u> – Courtney Doyle & Tammy Haworth
4.0	<u>Member Input Session</u>
5.0	<u>New Business</u> 5.1* Proposed Energy Waste Reduction Surcharge
6.0	<u>Adjournment</u>

*indicates board action is needed

**REGULAR MEETING
OF THE
CHERRYLAND ELECTRIC COOPERATIVE
BOARD OF DIRECTORS
GRAWN, MICHIGAN
September 22, 2025**



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>Review and Approval of Minutes</u> 3.1* August 25, 2025 – Board Meeting Minutes
4.0	<u>Member Input Session</u>
5.0	<u>Upcoming Meetings and Events</u> 5.1 Wolverine Wired, October 8-9, 2025, Cadillac, MI 5.2 NRECA AI & Cooperatives class, November 4, 2025, Grand Traverse Resort
6.0	<u>Special Presentations & Discussions</u> 6.1 Safety Update – Jeff Puffer
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 August Performance Scorecard 7.8 General Counsel Report
8.0	<u>CEO Report</u> – Ms. Johnson

*indicates board action is needed

**Board of Directors
Meeting Agenda and Table of Contents
September 22, 2025
(Page 2)**

<u>Item</u>	<u>Description</u>
9.0	<u>Action Items</u>
9.1*	Approval of EWR Plan
9.2*	2025 Capital Credit Retirement Options
9.3*	Approval of Changes to Retiree Benefits
9.3.1	Gap Insurance
9.3.2	Life Insurance
9.4*	Approval of Wolverine Wired Attendance
9.5*	Voting Delegates
9.5.1	MECA Annual Meeting
10.0	<u>Wolverine Power Supply Cooperative</u>
10.1	Board Meeting Notes, August 28, 2025 – Rachel Johnson
11.0	<u>Michigan Electric Cooperative Association</u>
12.0	<u>Board Member Updates</u>
13.0	<u>Rural Economic Development Loan Program</u>
13.1	MoneyFit – Beth Melcher, 11:30 a.m.
14.0	<u>Executive Session</u>
15.0	<u>Adjournment</u>

Miscellaneous Items

Mission, Vision, and Values
Board Budget vs. Actual