

**REGULAR MEETING
OF THE
CHERRYLAND ELECTRIC COOPERATIVE
BOARD OF DIRECTORS
GRAWN, MICHIGAN
OCTOBER 27, 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* September 22, 2025 – Special Meeting Minutes 3.2* September 22, 2025 – Board Meeting Minutes
4.0	<u>Member Input Session</u>
5.0	<u>Upcoming Meetings and Events</u> 5.1 NRECA AI & Cooperatives class, November 4, 2025, Grand Traverse Resort 5.2 NRECA Directors Conference, January 25-28, 2026, Palm Springs, CA 5.3 CEC Holiday Party, January 31, 2026, Hagerty Center 5.4 NRECA PowerXchange, March 6-11, 2026, Nashville, TN 5.5 MECA Symposium, April 7-9, 2026, Grand Rapids, MI 5.6 NRECA Legislative Conference, April 26-29, 2026, Washington, D.C. 5.7 Michigan Energy Providers Conference, July 23-24, 2026, Shanty Creek Resort 5.8 NRECA Regions 1 & 4 Meeting, September 9-11, 2026, Columbus, OH
6.0	<u>Special Presentations & Discussions</u> 6.1 2026 Capital Budget – Frank Siepker
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 September Performance Scorecard 7.8 General Counsel Report

*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*	2026 Board Meeting Calendar
9.2*	2024 Form 990 Approval
9.3*	Voting Delegate for CoBank Special Meeting of Stockholders
10.0	<u>Wolverine Power Supply Cooperative</u>
10.1	Board Meeting Minutes, August 28, 2025
10.2	Board Meeting Minutes, September 25, 2025
10.3	Board Meeting Notes, September 25, 2025 – Rachel Johnson
10.4	Board Meeting Notes, October 23, 2025 – 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