

**REGULAR MEETING  
OF THE  
CHERRYLAND ELECTRIC COOPERATIVE  
BOARD OF DIRECTORS  
GRAWN, MICHIGAN  
JANUARY 19, 2026**



**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 - President Schneider</u></b>
<b>2.0</b>	<b><u>*Consent Agenda</u></b> 2.1 Board Meeting Agenda – January 19, 2026 2.2 Board Meeting Minutes – December 15, 2025 2.3 NRECA Voting Delegates for Annual Meeting – Dave Schweitzer (Rachel Johnson, alt.)
<b>3.0</b>	<b><u>Member Input Session</u></b>
<b>4.0</b>	<b><u>Upcoming Meetings and Events</u></b> 4.1 NRECA Directors Conference, January 25-28, 2026, Palm Springs, CA 4.2 CEC Holiday Party, January 31, 2026, Hagerty Center 4.3 NRECA PowerXchange, March 6-11, 2026, Nashville, TN 4.4 MECA Symposium, April 7-9, 2026, Grand Rapids, MI 4.5 NRECA Legislative Conference, April 26-29, 2026, Washington, D.C. 4.6 CEC 88th Annual Meeting, June 11, 2026, Incredible Mo's 4.7 Michigan Energy Providers Conference, July 23-24, 2026, Shanty Creek Resort 4.8 NRECA Regions 1 & 4 Meeting, September 9-11, 2026, Columbus, OH
<b>5.0</b>	<b><u>Special Presentations &amp; Discussions</u></b> 5.1 New Member Email Campaign – Bailey Watson 5.2 Proposed Board Report Redesign – Rachel Johnson
<b>6.0</b>	<b><u>Reports</u></b> 6.1 Safety 6.2 CFO Report 6.3 Human Resources 6.4 COO Report 6.4.1 Facilities 6.5 Member Relations 6.6 Cyber Security 6.7 December Performance Scorecard 6.8 General Counsel Report

\*indicates board action is needed

**Board of Directors**  
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<b><u>Item</u></b>	<b><u>Description</u></b>
<b>7.0</b>	<b><u>CEO Report – Ms. Johnson</u></b>
<b>8.0</b>	<b><u>Action Items</u></b> 8.1* Confirmation of Intent of Board Resolution 2024-3
<b>9.0</b>	<b><u>Wolverine Power Supply Cooperative</u></b>
<b>10.0</b>	<b><u>Michigan Electric Cooperative Association</u></b>
<b>11.0</b>	<b><u>Board Member Updates</u></b>
<b>12.0</b>	<b><u>Executive Session</u></b>
<b>13.0</b>	<b><u>Adjournment</u></b>

**Miscellaneous Items**

Mission, Vision, and Values  
Board Budget vs. Actual