

**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>
 <b><u>Miscellaneous Items</u></b>	
	Mission, Vision, and Values Board Budget vs. Actual

\*indicates board action is needed