

**REGULAR MEETING  
OF THE  
CHERRYLAND ELECTRIC COOPERATIVE  
BOARD OF DIRECTORS  
GRAWN, MICHIGAN  
MARCH 23, 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</u> - President Schneider</b>
<b>2.0</b>	<b><u>*Review and Approval of Agenda</u></b>
<b>3.0</b>	<b><u>*Consent Agenda</u></b> 3.1 Board Meeting Minutes – February 23, 2026
<b>4.0</b>	<b><u>Member Input Session</u></b>
<b>5.0</b>	<b><u>Upcoming Meetings and Events</u></b> 5.1 MECA Symposium, April 7-9, 2026, Grand Rapids, MI 5.2 NRECA Legislative Conference, April 26-29, 2026, Washington, D.C. 5.3 CEC 88th Annual Meeting, June 11, 2026, Incredible Mo's 5.4 CFC Forum, June 15-17, 2026, San Diego, CA 5.5 Michigan Energy Providers Conference, July 23-24, 2026, Shanty Creek Resort 5.6 NRECA Regions 1 & 4 Meeting, September 9-11, 2026, Columbus, OH
<b>6.0</b>	<b><u>Special Presentations &amp; Discussions</u></b> 6.1 Quarterly Impact Plan Update – Rachel Johnson 6.2 Metering Project Debrief – Jason Rice 6.3 Winter Storm Iona Response
<b>7.0</b>	<b><u>Board Report &amp; Addendums</u></b> 7.1 February 2026 Board Report 7.2 January 2026 Financials 7.3 Facilities Report 7.4 General Counsel Report
<b>8.0</b>	<b><u>CEO Report</u> – Ms. Johnson</b>

\*indicates board action is needed

**Board of Directors  
Meeting Agenda and Table of Contents  
March 23, 2026  
(Page 2)**

<b><u>Item</u></b>	<b><u>Description</u></b>
<b>9.0</b>	<b><u>Action Items</u></b> 9.1* Audit Committee Report 9.2* Election & Credentials Committee Appointment
<b>10.0</b>	<b><u>Wolverine Power Supply Cooperative</u></b>
<b>11.0</b>	<b><u>Michigan Electric Cooperative Association</u></b>
<b>12.0</b>	<b><u>Board Member Updates</u></b>
<b>13.0</b>	<b><u>Executive Session</u></b>
<b>14.0</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