

**REGULAR MEETING  
OF THE  
CHERRYLAND ELECTRIC COOPERATIVE  
BOARD OF DIRECTORS  
GRAWN, MICHIGAN  
MAY 18, 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>*Review and Approval of Agenda</u></b>
<b>3.0</b>	<b><u>*Consent Agenda</u></b>
3.1	Board Meeting Minutes – April 20, 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	CEC 88th Annual Meeting, June 11, 2026, Incredible Mo's
5.2	CFC Forum, June 15-17, 2026, San Diego, CA
5.3	CEC Board Meeting, June 22, 2026
5.4	Michigan Energy Providers Conference, July 23-24, 2026, Shanty Creek Resort
5.5	CEC Board Meeting, July 27, 2026
5.6	CEC Board Meeting, August 24, 2026
5.7	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	Facilities Bid Package & Construction Contract – Cunningham-Limp
6.2	5-Year Workplan – Frank Siepkner
6.3	Management Internship Program Debrief – Deidra Charnes
<b>7.0</b>	<b><u>Board Report &amp; Addendums</u></b>
7.1	Manager Updates
7.2	Facilities Report
7.3	General Counsel Report
<b>8.0</b>	<b><u>CEO Report – Ms. Johnson</u></b>

\*indicates board action is needed

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<b><u>Item</u></b>	<b><u>Description</u></b>
<b>9.0</b>	<b><u>Action Items</u></b>
9.1*	Board Resolution 2026-1: Construction Contract Authorization
9.2*	Board Compensation for Construction Liaison
9.3*	NCSC Voting Delegate for Annual Membership Meeting
9.4*	Updated Election & Credentials Committee Appointment
9.5*	2025 Patronage Capital Allocation for June Billing
<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
	Cooperative Family Fund Thank You

\*indicates board action is needed