

**ORGANIZATIONAL MEETING
OF THE
CHERRYLAND ELECTRIC COOPERATIVE
BOARD OF DIRECTORS
GRAWN, MICHIGAN
June 22, 2026**



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>Annual Director Agreements & Verification</u> 3.1 Director Residential Address Verification 3.2 Director Code of Conduct Statement 3.3 Director Non-Disclosure Agreement for Recently Elected Directors
4.0	<u>Nomination and Election of Officers</u> 4.1* President 4.2* Senior Vice President 4.3* Secretary 4.4* Treasurer 4.5* Executive Vice President, Assistant Secretary, Assistant Treasurer
5.0	<u>Appointment of Standing Committee Members</u> 5.1* Audit Committee 5.2* Welfare Benefit Trustees 5.3* Board Policy Committee
6.0	<u>Adjournment</u>

*indicates board action is needed

**REGULAR MEETING
OF THE
CHERRYLAND ELECTRIC COOPERATIVE
BOARD OF DIRECTORS
GRAWN, MICHIGAN
JUNE 22, 2026**



9:00 AM

Meeting Agenda and Table of Contents

<u>Item</u>	<u>Description</u>
1.0	<u>Roll Call - President Schneider</u>
2.0	<u>*Review and Approval of Agenda</u>
3.0	<u>*Consent Agenda</u>
3.1	Board Meeting Minutes – May 18, 2026
4.0	<u>Member Input Session</u>
5.0	<u>Upcoming Meetings and Events</u>
5.1	Michigan Energy Providers Conference, July 23-24, 2026, Shanty Creek Resort
5.2	CEC Board Meeting, July 27, 2026
5.3	CEC New Headquarters Groundbreaking, July 27, 2026
5.4	CEC Board Meeting, August 24, 2026
5.5	NRECA Regions 1 & 4 Meeting, September 9-11, 2026, Columbus, OH
5.6	CEC Board Meeting, September 28, 2026
5.7	CEC Board Meeting, October 26, 2026
5.8	NRECA Director Training, November 2 & 3, 2026, Cadillac
6.0	<u>Special Presentations & Discussions</u>
6.1	Quarterly Impact Plan Update – Rachel Johnson
6.2	SCADA Efficiencies – Chris Vermeulen, Carter Spoutz
7.0	<u>Board Report & Addendums</u>
7.1	Manager Updates
7.2	Facilities Report
7.3	General Counsel Report
8.0	<u>CEO Report – Ms. Johnson</u>

*indicates board action is needed

**Board of Directors
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<u>Item</u>	<u>Description</u>
9.0	<u>Action Items</u> 9.1* Adopt 5-Year Workplan 9.2* PowerVision Loan Facility Authority
10.0	<u>Wolverine Power Supply Cooperative</u> 10.1 Board Meeting Minutes, March 26, 2026 10.2 Reorganization Meeting Minutes, April 9, 2026 10.3 Board Meeting Notes, May 21, 2026 – Rachel Johnson
11.0	<u>Michigan Electric Cooperative Association</u>
12.0	<u>Board Member Updates</u>
13.0	<u>Rural Economic Development Loan Program</u> 13.1 Grand Traverse Bay YMCA – Ginny Bilacic, 11:00 a.m.
14.0	<u>Executive Session</u>
15.0	<u>Adjournment</u>
	<u>Miscellaneous Items</u> Mission, Vision, and Values Board Budget vs. Actual

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