

**REGULAR MEETING
OF THE
CHERRYLAND ELECTRIC COOPERATIVE
BOARD OF DIRECTORS
GRAWN, MICHIGAN
JULY 27, 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>*Consent Agenda</u>
3.1	Organizational Meeting Minutes – June 22, 2026
3.2	Board Meeting Minutes – June 22, 2026
3.3	Voting Delegate for RESCO Director Election – Rachel Johnson
3.4	Cherryland Cares Board Reappointment – Karyn Thorr
4.0	<u>Member Input Session</u>
5.0	<u>Conflict of Interest Review</u>
6.0	<u>Upcoming Meetings and Events</u>
6.1	CEC New Headquarters Groundbreaking, July 27, 2026
6.2	CEC Board Meeting, August 24, 2026
6.3	NRECA Regions 1 & 4 Meeting, September 9-11, 2026, Columbus, OH
6.4	CEC Board Meeting, September 28, 2026
6.5	CEC Board Meeting, October 26, 2026
6.6	NRECA Director Training, November 2 & 3, 2026, Cadillac
6.7	CEC Board Meeting, November 16, 2026
6.8	CEC Board Meeting, December 14, 2026
7.0	<u>Special Presentations & Discussions</u>
7.1	Cost of Service & Rates
7.1.1	Cost of Service Study – Jake Thomas, GDS Associates (9:30 a.m.)
7.1.2	2027 Proposed Rate Change – Jason Rice
7.1.3	Extra Large Load Tariff – Jason Rice, Jason Hanselman
7.2	2026 RESAP Debrief & Federated Audit – Jeff Puffer

*indicates board action is needed

**Board of Directors
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<u>Item</u>	<u>Description</u>
8.0	<u>Board Report & Addendums</u> 8.1 Manager Updates 8.2 Facilities Report 8.3 General Counsel Report
9.0	<u>CEO Report – Ms. Johnson</u>
10.0	<u>Action Items</u> 10.1* Voting Delegates 10.1.1 NRECA Regions 1 & 4 Business Meeting
11.0	<u>Wolverine Power Supply Cooperative</u> 11.1 Board Meeting Minutes, May 21, 2026 11.2 Strategic Planning Meeting Notes, June 25, 2026 – Rachel Johnson 11.3 Board Meeting Notes, June 26, 2026 – Rachel Johnson
12.0	<u>Michigan Electric Cooperative Association</u>
13.0	<u>Board Member Updates</u>
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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