

**REGULAR MEETING
OF THE
CHERRYLAND ELECTRIC COOPERATIVE
BOARD OF DIRECTORS
GRAWN, MICHIGAN
AUGUST 24, 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	Board Meeting Minutes – July 27, 2026
4.0	<u>Member Input Session</u>
5.0	<u>Upcoming Meetings and Events</u>
5.1	NRECA Regions 1 & 4 Meeting, September 9-11, 2026, Columbus, OH
5.2	CEC Board Meeting, September 28, 2026
5.3	CEC Board Meeting, October 26, 2026
5.4	NRECA Director Training, November 5 & 6, 2026, Cadillac
5.5	CEC Board Meeting, November 16, 2026
5.6	CEC Board Meeting, December 14, 2026
6.0	<u>Special Presentations & Discussions</u>
6.1	AI Predictive Modeling for Outages – Adam Bahri, Chris Vermeulen
6.2	Prepaid Metering Program – Sonya Sias, Mike Stave
6.3	Key Ratio Trend Analysis – Brad Pawwoski
6.4	2026 Collective Bargaining – Deidra Charnes
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* Approval of Revised Board Policy 137 – Capital Credits 9.2* Approval of Recommendation for Auditor Engagement 9.3* Approval of Collective Bargaining Agreement 9.4* Voting Delegates 9.4.1* CFC District 4 Meeting
10.0	<u>Wolverine Power Supply Cooperative</u>
11.0	<u>Michigan Electric Cooperative Association</u>
12.0	<u>Board Member Updates</u>
13.0	<u>Executive Session</u>
14.0	<u>Adjournment</u>
	<u>Miscellaneous Items</u> Mission, Vision, and Values Board Budget vs. Actual

*indicates board action is needed