

**SPECIAL MEETING
OF THE
CHERRYLAND ELECTRIC COOPERATIVE
BOARD OF DIRECTORS
GRAWN, MICHIGAN
September 28, 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>Member Input Session</u>
4.0	<u>Action Items</u>
	4.1* Prepaid Billing Tariff
	4.2* Very Large Load Tariff
	4.3* Smart Thermostat Demand Response Pilot Tariff
	4.4* 2027 Proposed Rate Change
	4.5* Pole Attachment Tariff
5.0	<u>Adjournment</u>

*indicates board action is needed

**REGULAR MEETING
OF THE
CHERRYLAND ELECTRIC COOPERATIVE
BOARD OF DIRECTORS
GRAWN, MICHIGAN
SEPTEMBER 28, 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 – August 24, 2026
4.0	<u>Member Input Session</u>
5.0	<u>Upcoming Meetings and Events</u> 5.1 CEC Board Meeting, October 26, 2026 5.2 NRECA Director Training, November 5 & 6, 2026, Cadillac 5.3 CEC Board Meeting, November 16, 2026 5.4 CEC Board Meeting, December 14, 2026 5.5 CEC Holiday Party, January 15, 2027, Grand Traverse Resort
6.0	<u>Special Presentations & Discussions</u> 6.1 Quarterly Impact Plan Update – Rachel Johnson 6.2 Initial Bylaw Discussion – Shannon Beery, Tom Van Pelt 6.3 Power Supply & Equity Management Updates – Brad Pavwoski, Rachel Johnson
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</u> – Ms. Johnson

*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* 2026 Capital Credit Retirement Options
10.0	<u>Wolverine Power Supply Cooperative</u> 10.1 Strategic Planning Meeting Minutes, June 25, 2026 10.2 Board Meeting Minutes, June 26, 2026 10.3 Board Meeting Notes, August 27, 2026 – Rachel Johnson
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