REGULAR MEETING
OF THE
CHERRYLAND ELECTRIC COOPERATIVE
BOARD OF DIRECTORS
GRAWN, MICHIGAN
OCTOBER 26, 2026

9:00 AM

Meeting Agenda and Table of Contents

Item	Description
1.0	**Roll Call - President Schneider**
2.0	***Review and Approval of Agenda**
3.0	***Consent Agenda**
	3.1 Special Meeting Minutes – September 28, 2026
	3.2 Board Meeting Minutes – September 28, 2026
4.0	**Member Input Session**
5.0	**Upcoming Meetings and Events**
	5.1 NRECA Director Training, November 5 & 6, 2026, Cadillac
	5.2 CEC Board Meeting, November 16, 2026
	5.3 CEC Board Meeting, December 14, 2026
	5.4 CEC Holiday Party, January 15, 2027, Grand Traverse Resort
	5.5 NRECA Directors Conference, January 17-20, 2027, Tampa, FL
6.0	**Special Presentations & Discussions**
	6.1 2027 Capital Budget – Frank Siepker
	6.2 Policy Review First Read & Continued Bylaw Discussion – Shannon Beery, Tom Van Pelt
7.0	**Board Report & Addendums**
	7.1 Manager Updates
	7.2 Facilities Report
	7.3 General Counsel Report
8.0	**CEO Report – Ms. Johnson**

*indicates board action is needed

Board of Directors
Meeting Agenda and Table of Contents
October 26, 2026
(Page 2)

Item **Description**

9.0 **Action Items**
- 9.1* 2027 Board Meeting Calendar
- 9.2* 2025 Form 990 Approval

10.0 **Wolverine Power Supply Cooperative**
- 10.1 Board Meeting Minutes, August 27, 2026
- 10.2 Board Meeting Notes, September 24, 2026 – Rachel Johnson
- 10.3 Board Meeting Minutes, September 24, 2026

11.0 **Michigan Electric Cooperative Association**
- 11.1* Election of Cherryland Director Representative for MECA Board
- 11.2* 2026 Voting Delegates for Annual Meeting

12.0 **Board Member Updates**
- 12.1 Discussion of 2027 Director Travel Plans

13.0 **Executive Session**

14.0 **Adjournment**

Miscellaneous Items
- Mission, Vision, and Values
- Board Budget vs. Actual

*indicates board action is needed