

MEETING OF THE BOARD OF DIRECTORS
OF
CHERRYLAND ELECTRIC COOPERATIVE

May 20, 2019

The regular meeting of the Board of Directors of Cherryland Electric Cooperative was held at the Cooperative office in Grawn, Michigan on May 20, 2019.

Meeting was called to order at 9:00 a.m. by President Lautner.

Present: Terry Lautner, President
Tom Van Pelt, Sr. Vice President
Melinda Lautner, Secretary
Dave Schweitzer, Treasurer
John Olson
Gabe Schneider
Jon Zickert
Tony Anderson, General Manager
Shannon Mattson, Assistant Secretary

Mr. Mark Wilson, CFO; Mr. Frank Siepker, Engineering Manager; Mr. Jeff Puffer, Safety Director; Ms. Rachel Johnson, Member Relations Manager; Ms. Kerry Kalbfleisch, Director of Human Resources; Mr. Greg Jenkins, General Counsel; and Mr. Michael Stave, Plant Accountant, joined the meeting.

President Lautner reviewed the board agenda. Motion by Mr. Zickert, supported by Mr. Schweitzer, and carried to approve the agenda as presented.

The April Safety Report, including the April Safety Committee Meeting Minutes, were discussed.

Cooperative Advocacy issues were discussed. Mr. Anderson, Ms. Johnson, and Ms. Kalbfleisch attended the 2019 NRECA Legislative Conference in Washington, D.C. Mr. Van Pelt met with the Northport Energy Group.

The April meeting minutes were discussed. Motion by Mr. Olson, supported by Mr. Schneider, and carried to approve the minutes of the regular board meeting held on April 15, 2019.

Ms. Johnson gave a presentation on the cooperative's Member Survey Results.

Managers' reports were reviewed and discussed.

The board recessed for a break at 10:36 a.m. and reconvened at 10:48 a.m.

Motion by Mr. Olson, supported by Ms. Lautner, and carried to approve the Managers' reports, including the safety report, as presented.

New business was discussed.

A discussion was held regarding typical media questions that all board members and staff should be able to answer.

NCSC voting delegate was needed. By board consensus, Mr. Anderson was appointed as the NCSC voting delegate.

Wolverine and Wolverine Power Marketing matters were discussed.

Spartan Renewable Energy matters were discussed.

Mr. Olson gave an update on MECA. Mr. Olson, Mr. Schweitzer, and Mr. Anderson will be attending the MECA Board Meeting in June.

The General Counsel report was discussed.

Upcoming meetings were discussed.

The board went into an Executive Session at 11:57 a.m. and reconvened at 12:21 p.m.

There being no further business to come before the board, it was moved to adjourn, supported and carried. Meeting adjourned at 12:22 p.m.

Terry Lautner, President

Melinda Lautner, Secretary

We, the undersigned directors of the Cherryland Electric Cooperative, do hereby approve, ratify and conform to all respects of the above and foregoing minutes of this regular meeting of the Board of Directors of said Cooperative and each and every step taken and performed thereat.
