

MEETING OF THE BOARD OF DIRECTORS
OF
CHERRYLAND ELECTRIC COOPERATIVE

July 15, 2019

The regular meeting of the Board of Directors of Cherryland Electric Cooperative was held at the Cooperative office in Grawn, Michigan on July 15, 2019.

Meeting was called to order at 9:11 a.m. by President Van Pelt.

Present: Tom Van Pelt, President
Dave Schweitzer, Sr. Vice President
Gabe Schneider, Secretary
Melinda Lautner, Treasurer
Terry Lautner
John Olson
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 Ms. Melanie Hamilton, Member Information Representative, joined the meeting.

President Van Pelt reviewed the board agenda. Motion by Mr. Schneider, supported by Mr. Schweitzer, and carried to approve the agenda as presented.

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

Cooperative Advocacy issues were discussed. Mr. Schneider will be attending a fundraising event for Congressman John Moolenaar. Ms. Johnson and Mr. Anderson will be recording an Energy Talk podcast episode with Michigan Public Service Commission Commissioner, Dan Scripps.

The June meeting minutes were discussed. Motion by Mr. Schweitzer, supported by Mr. Olson, and carried to approve the minutes of the regular board meeting held on June 17, 2019.

Managers' reports were reviewed and discussed.

Motion by Mr. Schneider, supported by Mr. Zickert, and carried to approve the Managers' reports, including the safety report, as presented.

The board recessed for a break at 10:16 a.m. and reconvened at 10:36 a.m.

Old business was discussed.

The redline version of Policy #140 – Member Appearance at Board Meetings, was reviewed. It was noted in section III. Provisions, item number 4, to replace the word “dismissed” with the word “excused”. Motion by Mr. Lautner, supported by Mr. Olson, and carried to approve Policy #140 – Member Appearance at Board Meetings, as amended.

New business was discussed.

The 2019 Annual Meeting was reviewed. Draft minutes were also presented.

Cherryland Electric Cooperative’s 82nd Annual Meeting date was discussed. The date for the cooperative’s 82nd Annual Meeting will be confirmed in September 2019.

Mr. Schweitzer reviewed the 2019 CFC Forum. He advised that the main topics discussed were cyber security, technology, fiber, and environmental issues.

Mr. Siepkner requested an increase to the 2019 capital budget of \$35,000 to purchase a vehicle for the cooperative’s Safety Director. Motion by Mr. Olson, supported by Mr. Schweitzer and carried to approve a \$35,000 increase to the 2019 capital budget.

NRECA Region 1 & 4 voting delegate and alternate were needed. Motion by Mr. Schneider, supported by Mr. Lautner and carried to appoint Ms. Lautner as the NRECA Region 1 & 4 voting delegate, with Mr. Schweitzer as the alternate.

CFC District 4 voting delegate and alternate were needed. Motion by Mr. Schneider, supported by Mr. Lautner and carried to appoint Mr. Van Pelt as the CFC District 4 voting delegate, with Ms. Lautner as the alternate.

Mr. Anderson requested to change the start time of the monthly board meeting in September 2019 to 11:00 a.m. Motion by Mr. Lautner, supported by Mr. Schneider, and carried to change the start time of the September 16, 2019 board meeting to 11:00 a.m.

Wolverine and Wolverine Power Marketing matters were discussed.

Spartan Renewable Energy matters were discussed.

Mr. Olson gave an update on MECA.

The General Counsel report was discussed.

Upcoming meetings were discussed.

There being no further business to come before the board, it was moved to adjourn, supported and carried. Meeting adjourned at 11:53 a.m.

Thomas Van Pelt, President

Gabriel Schneider, 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.
