

MEETING OF THE BOARD OF DIRECTORS  
OF  
CHERRYLAND ELECTRIC COOPERATIVE

March 21, 2011

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The regular meeting of the Board of Directors of Cherryland Electric Cooperative was held at the Cooperative office in Grawn, Michigan on March 21, 2011.

Meeting was called to order at 9:08 a.m. by President Van Pelt.

Present: Tom Van Pelt, President  
Terry Lautner, Sr. Vice President  
Melinda Lautner, Secretary  
Rick Deneweth, Treasurer  
Betty Maciejewski  
John Olson  
Jon Zickert  
Tony Anderson, General Manager  
Kerry Kalbfleisch, Assistant Secretary

Mr. Mark Wilson, Chief Financial Officer; Mr. Frank Siepker, Engineering Manager; Mr. Kevin Cragg, Member Service Manager; Mr. Jim Carpenter, Line Superintendent; and Mr. Nick Edson, Key Accounts Representative; and Louis Grandpre, Intern, joined the meeting.

President Van Pelt reviewed the board agenda and no changes were made.

The February minutes were discussed. Motion by Mrs. Maciejewski, supported by Mr. Zickert and carried to approve the minutes of the regular board meeting held on February 21, 2011

Mr. Wilson, Chief Financial Officer, reviewed the financials.

Wolverine and Wolverine Power Marketing matters were discussed.

Mrs. Lautner, Mrs. Maciejewski and Mr. Olson reported on the NRECA Annual Meeting they attended.

Tammy Squires did a presentation on the Thermal Imaging camera used to assist members in understanding where they are losing energy in different areas of their house.

Mr. Cragg did a presentation regarding commercial and industrial rates.

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Mr. Anderson noted that we have not yet received the bids for the remodel. They are expected by Wednesday afternoon.

President Van Pelt asked for nominations for the Wolverine Board position. Mr. Lautner and Mrs. Lautner were nominated and a secret ballot was cast. Mrs. Lautner was elected as the new Wolverine representative.

President Van Pelt then asked for nominations for the MECA Board position. Mr. Zickert, Mr. Olson and Mrs. Maciejewski were nominated and a secret ballot was cast. Mr. Zickert was elected as the new MECA representative.

There was discussion regarding voting delegates for the NRECA Director election as well as the Wolverine Annual Meeting. By consensus, Jon Zickert was appointed as the voting delegate for the NRECA Director election and Mr. Van Pelt was appointed as the voting delegate for the Wolverine Annual Meeting.

By consensus, the Board also elected Mr. Anderson to the MECA Board of Directors and Mr. Olson as the alternate.

Mr. Anderson presented a confidentiality agreement between Cherryland Electric and Crystal Mountain. Motion by Mr. Deneweth, supported by Mrs. Maciejewski and carried to approve the confidentiality agreement.

Revisions to Policy #307 – Exempt Sick Leave Benefits were presented to the Board for approval. The purpose of the revision is to clarify the past practice of paying up to 130 hours of sick time to terminating employees (other than discharge) that give a two week notice. Motion by Mrs. Maciejewski, supported by Mrs. Lautner and carried to approve the revisions to Policy #307.

Managers' reports were reviewed and discussed.

Motion by Mrs. Lautner, supported by Mr. Olson and carried to accept the management reports, including the safety report as presented.

The Board broke for lunch at 11:58 and reconvened at 1:00 p.m.

Attorney Jenkins' report was discussed.

Upcoming meetings were discussed.

The Board went into Executive Session at 1:10 p.m.

There being no further business to come before the board, it was moved to adjourn, supported and carried. Meeting adjourned at 1:35 p.m.

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Tom Van Pelt, President

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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.

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