

MEETING OF THE BOARD OF DIRECTORS
OF
CHERRYLAND ELECTRIC COOPERATIVE

June 14, 2007

The regular meeting of the Board of Directors of Cherryland Electric Cooperative was held at the Cooperative office in Grawn, Michigan on June 14, 2007.

Meeting was called to order at 8:25 p.m. by President Van Pelt.

Present: Tom Van Pelt, President
Terry Lautner, Sr. Vice President
Melinda Lautner, Secretary
John Pope, Treasurer
Bill Hoxie
John Olson
Betty Maciejewski
Tony Anderson, General Manager
Pat Barone, Assistant Secretary

Mr. Mark Wilson, Chief Financial Officer; Mr. Frank Siepker, Engineering Manager; Mr. Kevin Cragg, Member Service Manager; and Mr. Nick Edson, Key Accounts Representative, joined the meeting.

Mr. Pope stated that upon his election to the board as a representative of Benzie/Manistee/Wexford Counties board seat, he wished to resign his position as Director-at-Large. Motion by Mrs. Maciejewski, supported by Mr. Lautner and carried to accept Mr. Pope's resignation. Motion by Mr. Lautner, supported by Mr. Olson and carried to table discussion on the replacement of Mr. Pope's vacancy of the Director-at-Large position.

Attorney Chambers reviewed his written report with the board and entertained any questions they had.

President Van Pelt reviewed the board agenda. Motion by Mrs. Lautner, supported by Mrs. Maciejewski and carried to approve the agenda, as presented.

Motion by Mr. Olson, supported by Mr. Lautner and carried to approve the minutes of the regular board meeting held on May 21, 2007.

Upcoming meetings and events were discussed. Mrs. Barone to check if there is a two night minimum at the hotel for the Michigan Energy Providers Conference and report back to the board.

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Mr. Wilson, Chief Financial Officer, reported that May financials were not completed but he would mail them to the board upon their completion next week.

Mr. Olson stated he had a Spartan Renewable Energy meeting today and would give a full report to the board next month.

Manager reports were reviewed and discussed. Manager Anderson and Mr. Hoxie reported on the MECA board meeting held earlier in the month.

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

Discussion on Policy No. 118, Director Search and Selection. Motion by Mr. Lautner, supported by Mrs. Maciejewski and carried to approve the revisions to Policy No. 118 (copy attached). Motion by Mr. Lautner, supported by Mrs. Maciejewski and carried to table the approval of Board Policies No. 132 - Member Voting Procedures and 133 - Recount Procedure until next month.

President Van Pelt will address committee assignments next month.

There being no further business to come before the board, it was moved to adjourn, supported and carried. Meeting adjourned at 9:17 p.m.

Tom Van Pelt, 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.
