



Cloverland Electric Cooperative's board of directors met on September 26, 2014 with all directors present.

September

- Reviewed department reports, including financial.
- Discussed a public comment concerning the donations to community organizations. Cloverland has always donated to organizations in the service area.
- Heard positive comments concerning the fast recovery efforts following the September multi-day outage due to ATC damaged transmission lines.
- Received a suggestion that Cloverland unite with other cooperatives to voice opposition to FERC's July decision.
- Approved the revolving line of credit agreement with Cooperative Finance Corporation.
- Discussed the retirement of capital credits.
- Listened to an update on ATC's HVDC equipment.
- Discussed the agenda, schedule and advertising activities for the co-op's community outreach programs.
- Received an in-depth CEO report concerning the Presque Isle Power Plant and MISO.
- Received an update from legal counsel concerning delinquent commercial accounts.

Meetings are held at the co-op's administration office at 725 E. Portage Avenue in Sault Ste. Marie on the third Friday of the month. The board reserves time at the beginning of each meeting for members who wish to address the board. Members who would like to present an item for the board's consideration at a particular meeting may submit their request for time online at <http://cloverland.com/documentsAndForms/memberCommentRequestForm.aspx> or by calling 1-800-632-5143 for assistance.