

Cloverland Electric Cooperative's board of directors met on June 20, 2014 with all directors present.

### **June**

- Conducted election of officers during the Annual Meeting of the Board of Directors. Robert Schallip was re-elected as board chairperson, Dale Carlson was re-elected as vice-chairperson and Richard Newland as secretary/treasurer.
- Discussed on-going meter tampering issues and possible penalty fees
- Received a special presentation on the subject of Michigan Open Meetings Act and Michigan Freedom of Information Act. It was clarified that these acts only apply to public bodies and not electric cooperatives.
- Reviewed department reports including financial report
- Approved a budget amendment to the Deferred Pension Regulatory Asset
- Approved a budget amendment authorizing a Benchmark Study by Power Systems Engineering
- Approved a \$5,000 community outreach commitment to the City of Sault Ste. Marie Pullar Stadium Renovation Project which will be paid over five years
- Authorized a \$1,000 donation to the Chippewa County 4-H Foundation

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.