

Cloverland Electric Cooperative's board of directors met on May 16, 2014 with all directors present.

### **May**

- Discussed and agreed to publish a summary of the board meetings
- Received update on meter tampering investigations
- Requested attendance rotation of senior staff at board meetings on quarterly basis
- Amended budget to include herbicide treatment of rights-of-way and energy-efficient lighting upgrades to Portage Avenue administration building
- Approved compensation adjustment for co-op legal counsel
- Reviewed department reports including financial report
- Approved \$3,800 in community outreach event sponsorships
- Ratified its resolution to Board Policy 209 made at the April meeting allowing qualified relatives of co-op directors and employees to be eligible for co-op employment
- Discussed and acknowledged the success of the co-op's right-of-way management program
- Reviewed and approved the agenda for the Annual Meeting of the Members on June 11
- Discussed donation to the City of Sault Ste. Marie Pullar Stadium Renovation Project

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.