



Cloverland Electric Cooperative's board of directors met on December 15, 2015 with Chairperson Schallip unable to attend.

- Passed a motion to approve \$5,661.13 in estate retirements.
- Reviewed financial, power marketing and power supply cost recovery reports with CFO.
- Adopted resolution amending the co-op's retirement and security plan.
- Approved motion to remove references of Cloverland's association with the Michigan Electric Cooperative Association (MECA) statewide organization in board policies.

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/member-comment-request/> or by calling 1-800-632-5143 for assistance.