

**MINUTES FOR THE ANNUAL MEETING OF THE MEMBERS
OF
CLOVERLAND ELECTRIC COOPERATIVE
JUNE 8, 2017**

Cloverland Electric Cooperative Chairperson of the Board of Directors, Virgil Monroe, called the meeting to order and welcomed all in attendance to the Annual Meeting of the Members of the Cooperative.

Mr. Monroe requested all to stand and recite the Pledge of Allegiance to the Flag of the United States of America.

He then read the Mission Statement and Vision Statement of Cloverland Electric Cooperative. Chairperson Monroe then introduced all members of the Board of Directors of Cloverland Electric Cooperative who were in attendance.

Attorney Charles J. Palmer was called upon to read the formal notice of the meeting. The notice was read, the location of the meeting was added to that notice and notice was approved. A quorum of the members of the Annual Meeting was noted.

Minutes for last year's Annual Meeting were furnished to those attending and the Chairperson called for any additions or corrections. A Motion was made to approve the Minutes, the Motion was supported and the Minutes were approved, as presented.

The President and CEO, Dan Dasho, gave his report regarding the status of the cooperative. He introduced various employees who were present at the meeting and gave a report regarding the Safety, Technology and Generation Departments. He indicated that in 2016, approximately 45% of Cloverland's electrical needs were obtained from the two hydro plants. Cloverland Electric Cooperative is the most renewable utility in the state of Michigan. Mr. Dasho also discussed work done during 2016 in the Operations, Engineering, Personnel Departments, as well as Member Services. He indicated that Cloverland had exceeded their energy optimization goal by 131% in 2016. A demonstration was also given regarding the new outage map available to all members. Mr. Dasho also provided information regarding the new magazine, which has been provided to the members through the Communications Department. He then addressed any financial records and discussed Michigan Energy Legislation and Cloverland's participation in the FERC case and MPSC filings.

NEW BUSINESS: The Chairperson announced the Power of Excellence Scholarship recipients for 2017. Cameron Livingston from DeTour, Andrea McLean from Sault Ste. Marie and Hannah McArthur from Engadine were the recipients of the Power of Excellence Scholarship in the amount of \$1,500.00 each.

The Chairperson introduced all director candidates in attendance. The Director election results were announced by Cloverland Attorney Charles J. Palmer. It was announced that

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William LaLonde, John Sawruk and Virgil Monroe were each elected to a three-year term of office in District A, B and C.

The Chairperson then asked for any additional New Business. There being no New Business from the members, a Motion was made, support was received to adjourn the Meeting and the Meeting was adjourned.

Ratified on:

6/7/18

By:

Charles F. Lyster