

**Pierce Pepin Cooperative Services
Board of Directors Meeting – Agenda Summary
February 5, 2026**

Call to Order

Invocation

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| Action | 1. | Accept the Agenda |
| Action | 2. | Approval Regular Meeting Minutes January 8, 2026 |
| Action | 3. | Approval Meeting Summary January 8, 2026 |
| Action | 4. | Approval of Consent Agenda |
| | | a. Membership Applications |
| | | b. Board Per Diem / Expenses |
| | 5. | Financial and Senior Staff Reports |
| | 6. | Monthly Key Issues / Action Items |
| Action | | a. Capital Credit Discount Rate |
| Action | | b. Annual Policy Review |
| Action | | c. Dairyland Power PCA Update |
| Action | | d. Rate Discussion |
| | 6. | President / CEO Key Items |
| | 7. | Director Reports |
| | 8. | Administrative Items |
| | 9. | Adjourn |