

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

Call to Order

Invocation

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
Action	6. Monthly Key Issues / Action Items
	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