Pierce Pepin Cooperative Services
Board of Directors Meeting – Agenda Summary
August 6, 2026

Call to Order

Invocation

Action	1.	Accept the Agenda
Action	2.	Approval Regular Meeting Minutes July 9, 2026
Action	3.	Approval Meeting Summary July 9, 2026
Action	4.	Approval of Consent Agenda
		a. Membership Applications
		b. Board Per Diem / Expenses
	5.	Registered Guests, Visitors, Member Comments
	6.	Financial and Senior Staff Reports
	7.	Monthly Key Issues / Action Items
Action		a. Board Agenda Policy
		b. Strategic Plan Update
Action		b. Large Load Policy
Action		c. Capital Credit Distribution Authorization
		c. Key Ratio Trend Analysis (KRTA)
	8.	President / CEO Key Items
	9.	Director Reports
	10.	Administrative Items
	11.	Adjourn