

**Pierce Pepin Cooperative Services**  
**Board of Directors Meeting – Agenda Summary**  
**February 7, 2019**

7:00pm

Call to Order

Invocation

Safety Moment

Action

1. Accept the Agenda

Action

2. Approval of Consent Agenda  
a. Membership Applications  
b. Bad Debt Summary  
c. Board Per Diem / Expenses

Action

3. Approval Regular Meeting Minutes January 3, 2019

Action

4. Approval Meeting Summary January 3, 2019

5. Financial / Statistical / Operating Reports

Action

6. Review of Annual Policies  
a. Merchandising and Fee Schedule  
b. New Policy 10.19 Payments for Electric Service

7. PURPA Presentation

Action

8. NRECA Region 5 International Program Proposal

9. Annual Meeting Discussion  
a. Article & Bylaw Amendments

10. President / CEO Report

11. Director Reports

12. Upcoming Meeting / Training Schedules

13. Administrative Items

14. Executive Session

15. Dairyland Power Informational Items

16. Adjourn

## **AGENDA SUMMARY OF MONTHLY TOPICS**

### **Annual Policy Review**

Per Board Policy 2.19, several board policies are reviewed annually. Recommended changes will be reviewed. The Merchandising and Fee Schedule will be reviewed. A new policy, Policy Bulletin 10.19 Payments for Electric Service, will be presented. Action is requested on the recommended changes and the new policy.

### **PURPA Presentation**

The board will have an update regarding PURPA (Public Utilities Regulatory Policy Act of 1978).

### **NRECA Region 5 International Proposal**

The WECA has received a proposal to sponsor a NRECA Region 5 International Program in Guatemala. The board will review materials and determine a response.

### **Annual Meeting Discussion**

Details of the March 23, 2019 Annual Meeting will be presented to the board. The agenda and proposed Article and Bylaw Amendments will be reviewed.