

Pierce Pepin Cooperative Services
Board of Directors Meeting – Agenda Summary
April 4, 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 March 7, 2019

Action

4. Approval Meeting Summary March 7, 2019

5. Financial / Statistical / Operating Reports

Action

6. Operation Round Up Grant Requests

Action

7. Dairyland Power Cooperative Wholesale Rate Review

Action

8. Retail Rate Review & Recommendation

9. Director Business Ethics Disclosure

Action

10. Foundation for Rural Housing Request

Action

11. Operation Round Up – Reporting Requirements

12. ACRE (Action Committee for Rural Electrification)

Action

13. NRECA Region 5 International Program

14. WECA Strategic Planning

15. Pierce County Dairy Promotion

16. President / CEO Report

17. Director Reports

18. Upcoming Meeting / Training Schedules
19. Administrative Items
20. Executive Session
21. Dairyland Power Informational Items
22. Adjourn

AGENDA SUMMARY OF MONTHLY TOPICS

Operation Round Up

Nine Operation Round Up grant requests will be considered. Action from the board is requested.

Dairyland Power Cooperative Wholesale Rate Review and Retail Rate Review & Recommendation

The Dairyland Power Cooperative Board of Directors has approved the 2019/2020 wholesale rates effective May 1, 2019. A presentation will be made to address components of the wholesale power bill, a review of Pierce Pepin retail rates, and a review of neighboring utility rates. Action from the board is requested.

Director Business Ethics Disclosure

Directors will review board policies pertaining to conflicts of interest, code of conduct and ethics and conflicts with vendors and outside businesses. The directors will complete the annual business ethics disclosure.

Foundation for Rural Housing Request

Pierce Pepin Cooperative has been asked to participate in providing funding for the Foundation for Rural Housing, Inc. Action from the board is requested.

Operation Round Up – Reporting Requirements

The reporting requirements for charitable activities such as Operation Round Up will be reviewed. Action from the board is requested.

ACRE

The ACRE (Action Committee for Rural Electrification) program will be reviewed.

NRECA Region 5 International Program

Information will be provided to the board regarding the status of the program and the request for a lineman from Pierce Pepin to participate. Action from the board is requested.

WECA Strategic Planning

Information will be provided regarding the WECA Strategic Planning session.

Pierce County Dairy Promotion

Information will be provided about the Pierce County Dairy Breakfast and event assistance.