

Pierce Pepin Cooperative Services
Board of Directors Meeting – Agenda Summary
August 1, 2019

Call to Order

Invocation

Safety Moment

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| Action | 1. | Accept the Agenda |
| Action | 2. | Approval of Consent Agenda <ul style="list-style-type: none">a. Membership Applicationsb. Bad Debt Summaryc. Board Per Diem / Expenses |
| Action | 3. | Approval Regular Meeting Minutes July 11, 2019 |
| Action | 4. | Approval Meeting Summary July 11, 2019 |
| | 5. | Financial / Statistical / Operating Reports |
| | 6. | Chairman Report / Director Membership Communications |
| Action | 7. | 5 Year Operations Plan |
| | 8. | AMI Update |
| | 9. | EV Strategy Plan Update |
| | 10. | Renewable Energy Update |
| Action | 11. | Director Background Checks |
| Action | 12. | Cost of Service Study for 2020 |
| | 13. | President / CEO Report |
| | 14. | Director Reports |
| | 15. | Upcoming Meeting / Training Schedules |
| | 16. | Administrative Items |
| | 17. | Executive Session |

18. Dairyland Power Informational Items
19. Adjourn

AGENDA SUMMARY OF MONTHLY TOPICS

5 Year Operations Plan

The 5-year operating budget will be reviewed for the years 2020-2024. This review includes the electric operations projects, including construction and maintenance plans regarding the distribution plant, proposed general plant additions, including the rolling stock, the technology plan, proposed plans and studies and headquarters maintenance. Board action is requested.

AMI Update

An update on the status of the “hybrid” AMI system will be presented.

EV Strategy Plan Update

An update will be provided regarding a strategy to address the opportunity and challenges with electric vehicles and the new electric load.

Renewable Energy Update

An educational update will be presented on the policies from Dairyland Power Cooperative with regards to renewable energy opportunities.

Director Background Checks

Proposed changes to Policy 2.09 Nomination and Elections of Directors with a new Administrative Procedure to address conducting background checks on all candidates submitting their nomination for election to the board of directors will be reviewed. Board action is requested.

Cost of Service Study for 2020

The Cost of Service Study and Rate Design project scheduled for 2020 will be discussed. Board action is requested.