

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

Action

4. Approval Meeting Summary February 7, 2019

5. Financial / Statistical / Operating Reports

Action

6. 2018 Audit Presentation
a. Allocation of 2018 Margins

7. Annual Meeting
a. Internal Agenda

8. NRECA Director Election

9. President / CEO Report

10. Director Reports

11. Upcoming Meeting / Training Schedules

12. Administrative Items

13. Executive Session

14. Dairyland Power Informational Items

15. Adjourn

AGENDA SUMMARY OF MONTHLY TOPICS

Presentation of 2018 Audit

The auditors from Carlson SV will present the 2018 Audit.

Allocation of 2018 Margins

The amount to be allocated in capital credits for 2018 is \$826,523.82. Board action is requested.

Annual Meeting Discussion

Details of the March 23, 2019 Annual Meeting will be presented to the board. The internal agenda will be reviewed.

NRECA Director Election

The Wisconsin Electric Cooperatives will hold an election for the NRECA Board representative during the Education and Lobby Days in Madison on March 26, 2019. Discussion will be held to review the candidates. Board direction is requested.