

**Pierce Pepin Cooperative Services
Board of Directors Meeting – Agenda Summary
May 2, 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 April 4, 2019

Action

4. Approval Meeting Summary April 4, 2019

5. Financial / Statistical / Operating Reports

6. Review Form 990

7. Physical and Cyber Security Update

Action

8. Policy 8.03 Amendment

Action

9. Safety First! Farm Rewiring Program Agreement

10. Cooperative Governance Review

11. August Board Meeting Planning

12. President / CEO Report

13. Director Reports

14. Upcoming Meeting / Training Schedules

15. Administrative Items

16. Executive Session

17. Dairyland Power Informational Items
18. Adjourn

AGENDA SUMMARY OF MONTHLY TOPICS

Form 990 Review

The Form 990 for 2018 will be reviewed.

Physical and Cyber Security Update

An update of current programs and practices to address security will be presented. Future enhancements to be considered will also be addressed.

Policy 8.03 Amendment

Policy Bulletin 8.03 Capital Credits Payments and Allocations changes to align with the amended Articles and Bylaws will be presented. Board action is requested.

Safety First! Farm Rewiring Program Agreement

The Safety First! Farm Rewiring Program will be transitioning to an LLC entity of which the WECA (Wisconsin Electric Cooperative Association) is the sole member. Information regarding the program will be reviewed. An agreement to continue participation in the program is needed and board action is requested.

Cooperative Governance Review

A discussion will be held on cooperative governance and transparency.

August Board Meeting Planning

The August board meeting tentative agenda items will be reviewed.