

Pierce Pepin Cooperative Services
Board of Directors Meeting – Agenda Summary
November 14, 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 October 9, 2019 |
| Action | 4. | Approval Meeting Summary October 9, 2019 |
| | 5. | Financial / Statistical / Operating Reports |
| | 6. | Chairman Report / Director Membership Communications |
| Action | 7. | 2020 Work Plan and Budget |
| Action | 8. | Policy 8.03 Capital Credits Payment and Allocation |
| Action | 9. | Facility Charge Proposal |
| | 10. | Strategic Plan Review |
| | 11. | Director Self Evaluation Process |
| | 12. | President / CEO Report |
| | 13. | Director Reports |
| | 14. | Administrative Items |
| | 15. | Executive Session |
| | 16. | Dairyland Power Informational Items |
| | 17. | Adjourn |

AGENDA SUMMARY OF MONTHLY TOPICS

2020 Work Plan and Budget

The 2020 Work Plan and Budget was presented to the Board of Directors on November 7, 2019. Action is requested to approve the budget.

Policy 8.03 Capital Credits Payment and Allocation

Management recommended changes to Policy 8.03 will be presented. Action is requested.

Facility Charge Proposal

A proposed increase to the PPCS facility charge for the “Small General Service” accounts will be presented. Action is requested.

Strategic Plan Review

The Strategic Plan initiatives will be reviewed, and an update will be provided.

Director Self Evaluation Process

The process for the director self-evaluation will be discussed. The appraisal will be completed in November and results reviewed at the December board meeting.