

Pierce Pepin Cooperative Services
Board of Directors Meeting – Agenda Summary
September 5, 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 August 1, 2019 |
| Action | 4. | Approval Meeting Summary August 1, 2019 |
| | 5. | Financial / Statistical / Operating Reports |
| | 6. | Chairman Report / Director Membership Communications |
| | 7. | Public Benefits / Commitment to Community Review |
| Action | 8. | Capital Credits Distribution Authorization |
| | 9. | Federated Insurance Update |
| Action | 10. | Policy 5.26 Distributed Generation – Amendment |
| | 11. | Director Travel/Training for 2020 |
| | 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

Public Benefits / Commitment to Community Review

An informational update on the Wisconsin Public Benefits program will be given. The program consists of two initiatives, 1) low-income assistance, weatherization, bill payment assistance and 2) energy efficiency and conservation. Information will be shared on how the funds dispersed through county social services and how all members can participate in the Focus on Energy efficiency and conservation efforts.

Capital Credits Distribution Authorization

Action will be requested from the Board to authorize the capital credit general retirement for 2019.

Federated Insurance Update

A review of the cooperative's insurance coverage provided by Federated Rural Electric Insurance Exchange will be presented.

Policy 5.26 Distributed Generation – Amendment

Management recommended changes for Policy 5.26 Distributed Generation will be presented. Board action is requested.

Director Travel/Training for 2020

The training opportunities for directors for 2020 will be discussed.