

Pierce Pepin Cooperative Services
Board of Directors Meeting – Agenda Summary
August 6, 2020

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 9, 2020 |
| Action | 4. | Approval Meeting Summary July 9, 2020 |
| | 5. | Safety & Compliance Training Update |
| Action | 6. | Broadband Articles & Bylaws |
| | 7. | State of Industry & Co-op |
| Action | 8. | Strategic Planning/#Drive 25 |
| Action | 9. | Employee Incentive Program/Wage/Salary |
| | 10. | #Drive25 Initiatives / Metrics |
| | 11. | PPCS Bylaws Review |
| | 12. | Solar Partnership Discussion |
| | 13. | Rate Plan Discussion |
| | 14. | Cybersecurity and Disaster Recovery Presentation |
| Action | 15. | Building Renovation |
| Action | 16. | Dairyland Load Forecast Resolution |
| | 17. | PPCS Website Updates |

18. President / CEO Key Items
19. President / CEO & Senior Staff Report
16. Financial/Statistical/Operating Report
17. Chairman Report / Director Membership Communications
18. Director Reports
19. Administrative Items
20. Executive Session
21. Dairyland Power Informational Items
22. Adjourn

AGENDA SUMMARY OF MONTHLY TOPICS

Safety and Compliance Training Update

An update will be provided on the safety, compliance and training programs conducted throughout the previous 12 months.

Broadband Articles & Bylaws

The Board will be requested to take action regarding articles and bylaws for a Broadband subsidiary.

State of Industry and Co-op

An update of the electric industry and PPCS will be provided

Strategic Planning / Drive #25

The Board will be requested to approve the strategic plan for 2021.

PPCS Bylaw Review

The Board will be requested to review the articles and bylaw for any updates to be presented to the membership at the next annual meeting

Solar Partnership Review

An update of solar partnerships with PPCS will be reviewed

Rate Plan Discussion

The current PPCS rate plan will be discussed

Cybersecurity and Disaster Recovery Presentation

Cybersecurity and Disaster Recovery Plan will be presented

Building Renovation

Management will provide an overview of the PPCS building. Board action will be requested.

Dairyland Load Forecast Resolution

The 2020 load forecast prepared for Pierce Pepin Cooperative Services by Dairyland Power Cooperative has been finalized. Action is requested for the Board to adopt a resolution approving the forecast as part of Dairyland's RUS (Rural Utilities Service) requirements.

PPCS Website Updates

Updates to the PPCS website will be provided