

**Pierce Pepin Cooperative Services**  
**Board of Directors Meeting – Agenda Summary**  
**April 7, 2020**

Call to Order

Invocation

Safety Moment

- |        |     |  |
|--------|-----|--|
| Action | 1.  | Accept the Agenda  |
| Action | 2.  | Approval of Consent Agenda <ul style="list-style-type: none"><li>a. Membership Applications</li><li>b. Bad Debt Summary</li><li>c. Board Per Diem / Expenses</li></ul> |
| Action | 3.  | Approval Regular Meeting Minutes March 5, 2020<br>Approval of Special Meeting Minutes March 17, 2020   |
| Action | 4.  | Approval Meeting Summary March 5, 2020   |
| Action | 5.  | Annual Meeting Plan  |
| Action | 6.  | Dairyland Power Cooperative Rate Review  |
|        | 7.  | PSE – Revenue Requirements   |
| Action | 8.  | Capital Credit Discussion  |
| Action | 9.  | Operation Round Up   |
|        | 10. | President / CEO Key Items  |
|        | 11. | President / CEO & Senior Staff Report  |
|        | 12. | Financial/Statistical/Operating Report   |
|        | 13. | Chairman Report / Director Membership Communications   |
|        | 14. | Director Reports   |
|        | 15. | Administrative Items   |
|        | 16. | Executive Session  |
|        | 17. | Dairyland Power Informational Items  |

16. Adjourn

**AGENDA SUMMARY OF MONTHLY TOPICS**

**Annual Meeting Plan**

The board will have a discussion regarding the Annual Meeting. Action from the board is requested.

**Dairyland Power Cooperative Rate Review**

The Dairyland Power Cooperative Board of Directors has approved the 2020/2021 wholesale rates effective May 1, 2020. A presentation will be made to address components of the budget and rate cycles and a review of Pierce Pepin rates. Action from the board is requested.

**PSE – Revenue Requirements**

Power System Engineering will give a presentation regarding the rate study and revenue requirements.

**Capital Credits Discussion**

Policy Bulletin 8.03 Capital Credits Payment and Allocation will be discussed. Action from the board is requested.

**Operation Round Up**

Five Operation Round Up grant requests will be considered. Action from the board is requested.