

Pierce Pepin Cooperative Services
Board of Directors Meeting – Agenda Summary
January 2, 2020

Call to Order

Invocation

Safety Moment

- | | | |
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| Action | 1. | Accept the Agenda |
| Action | 2. | Approval of Consent Agenda <ol style="list-style-type: none">a. Membership Applicationsb. Bad Debt Summaryc. Board Per Diem / Expenses |
| Action | 3. | Approval Regular Meeting Minutes December 5, 2019 |
| Action | 4. | Approval Meeting Summary December 5, 2019 |
| | 5. | Financial / Statistical / Operating Reports |
| | 6. | Chairman Report / Director Membership Communications |
| | 7. | Operation Round Up – 5 Grant Requests |
| | 8. | Foundation for Rural Housing Request |
| | 9. | Legislative & Regulatory Committee Appointment |
| | 10. | Annual Meeting Discussion |
| | 11. | Organizational Plan |
| | 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

Operation Round Up

The Board will review five Operation Round Up grant requests. Action from the board is requested on each grant request.

Foundation for Rural Housing Request

Pierce Pepin Cooperative has been asked to participate in providing funding for the Foundation for Rural Housing, Inc. Action from the board is requested.

Legislative & Regulatory Committee Appointment

The board is asked to take action on an appointment to the WECA Legislative & Regulatory Committee.

Annual Meeting Discussion

Details of the March 28, 2020 Annual Meeting will be presented to the board. The Annual Meeting Rules will be presented for review and approval is requested. Status of the director candidates for election will be presented and the board will determine placement on the ballot for districts with multiple candidates.

Organizational Plan

An update of the organizational structure will be presented to the board.