

Pierce Pepin Cooperative Services
Board of Directors Meeting – Agenda Summary
October 1, 2020

Call to Order

Invocation

Safety Moment

- | | | |
|--------|-----|--|
| Action | 1. | Accept the Agenda |
| Action | 2. | Approval Regular Meeting Minutes September 3, 2020 |
| Action | 3. | Approval Meeting Summary September 3, 2020 |
| Action | 4. | Approval of Consent Agenda <ul style="list-style-type: none">a. Membership Applicationsb. Bad Debt Summaryc. Board Per Diem / Expenses |
| Action | 5. | Finalize Rate Discussion |
| Action | 6. | Policy Bulletin 5.26 – Distributed Generation |
| Action | 7. | Even Pay Program – Policy Bulletin 10.13 and 10.15 |
| Action | 8. | PURPA Agreement |
| Action | 9. | Dolly Parton Imagination Library |
| Action | 10. | PPCS Cares Foundation |
| | 11. | Service Area / Property Review |
| | 12. | Subsidiary Discussion |
| Action | 13. | Operation Round-Up Requests |
| | 14. | President / CEO Key Items |
| | 15. | President / CEO & Senior Staff Report |
| | 16. | Financial/Statistical/Operating Report |
| | 17. | Director Reports |

20. Administrative Items
21. Executive Session
22. Adjourn

AGENDA SUMMARY OF MONTHLY TOPICS

Finalize Rate Discussion

The Board will be requested to take action on the new rate plan structure

Policy Bulletin 5.26 – Distributed Generation

The Board will be requested to take action regarding an update to the Distributed Generation policy.

Even Pay Program – Policy Bulletin 10.13 and 10.15

The Board will be requested to take action regarding updates to Policies 10.13 and 10.15.

PURPA Adoption

The Board will be informed requested to take action on the PURPA adoption.

Dolly Parton Imagination Library

The Board will be informed about the program and requested to take action regarding implementing it at PPCS.

PPCS Cares Foundatoin

The Board will be informed about the program and requested to take action regarding implementing it at PPCS.

Service Area / Property Review

The Board will be informed about xxxxx

Subsidiary Discussion

The Board will be informed of updates regarding a Broadband subsidiary and requested to take action on them.

Operation Round Up Requests

The Board will be presented with Operation Round Up donation requests and requested to take action on those requests.