

Pierce Pepin Cooperative Services
Board of Directors Meeting – Agenda Summary
July 9, 2026

Call to Order

Invocation

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| Action | 1. | Accept the Agenda |
| Action | 2. | Approval Regular Meeting Minutes June 4, 2026 |
| Action | 3. | Approval Meeting Summary June 4, 2026 |
| Action | 4. | Approval of Consent Agenda |
| | | a. Membership Applications |
| | | b. Board Per Diem / Expenses |
| | 5. | Registered Guests, Visitors, Member Comments |
| | 6. | Financial and Senior Staff Reports |
| | 7. | Monthly Key Issues / Action Items |
| | | a. Strategic Plan Update |
| Action | | b. Large Load Policy |
| Action | | c. Foundation for Rural Housing & Rubber Ducky Diaper Depot
(FYF - \$719) |
| | | c. Governance Review/Training |
| | | d. 10 Year Electric Plan |
| | | e. Broadband / Fiber Work Plan |
| | | f. 10 Year Financial Forecast |
| | 8. | President / CEO Key Items |
| | 9. | Director Reports |
| | 10. | Administrative Items |
| | 11. | Adjourn |