

Pierce Pepin Cooperative Services
Board of Directors Meeting – Agenda Summary
April 6, 2023

Call to Order

Invocation

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|--------|-----|---|
| Action | 1. | Accept the Agenda |
| Action | 2. | Approval Regular Meeting Minutes March 2, 2023 |
| Action | 3. | Approval Meeting Summary March 2, 2023 |
| Action | 4. | Approval of Consent Agenda <ul style="list-style-type: none">a. Membership Applicationsb. Board Per Diem / Expenses |
| | 5. | Registered Guests, Visitors, Member Comments |
| Action | 6. | Monthly Key Issues / Action Items <ul style="list-style-type: none">a. Annual Meeting Reorganizationb. Annual Meeting Feedbackc. Load Management Discussiond. Update on Solar Projecte. Generac Partnership / Offeringsf. Industry Updateg. Capital Credit Allocation, Approach, Member Requestsh. Procedure 4.07B Reviewi. Federated Youth Foundation Grant Requestj. Scholarship Reviews |
| Action | | |
| Action | | |
| Action | | |
| | 7. | President / CEO Key Items |
| | 8. | President/CEO & Senior Staff Report |
| | 9. | Financial / Statistical / Operating Report |
| | 10. | Director Reports |
| | 11. | Administrative Items |
| | 12. | Adjourn |