

**Pierce Pepin Cooperative Services**  
**Board of Directors Meeting – Agenda Summary**  
**August 3, 2023**

Call to Order

Invocation

- |          |     |  |
|----------|-----|--|
| Action   | 1.  | Accept the Agenda                              |
| Action   | 2.  | Approval Regular Meeting Minutes July 13, 2023 |
| Action   | 3.  | Approval Meeting Summary July 13, 2023         |
| Action   | 4.  | Approval of Consent Agenda                     |
|          |     | a. Membership Applications                     |
|          |     | b. Board Per Diem / Expenses                   |
|          | 5.  | Registered Guests, Visitors, Member Comments   |
|          | 6.  | Monthly Key Issues / Action Items              |
|          |     | a. Safety Update                               |
|          |     | b. Touchstone Survey Results                   |
|          |     | c. Solar Project Update                        |
| Action   |     | d. Power Cost Adjustment                       |
| Action   |     | e. Margin Improvement Options                  |
| Guidance |     | f. Capital Credit Direction                    |
|          | 7.  | President / CEO Key Items                      |
|          | 8.  | President/CEO & Senior Staff Report            |
|          | 9.  | Financial / Statistical / Operating Report     |
|          | 10. | Director Reports                               |
|          | 11. | Administrative Items                           |
|          | 12. | Adjourn  |