

Pierce Pepin Cooperative Services
Board of Directors Meeting – Agenda Summary
December 7, 2023

Call to Order

Invocation

- | | | |
|-----------------|-----|---|
| Action | 1. | Accept the Agenda |
| Action | 2. | Approval Regular Meeting Minutes November 9, 2023 |
| Action | 3. | Approval Meeting Summary November 9, 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 |
| Possible Action | | a. Update on Dairyland Rates |
| | | b. Rate Discussion |
| Action | | c. New Load Discussion |
| Action | | d. Review 20 Questions |
| | | e. Bylaw Changes for Annual Meeting |
| | | f. Discussion on NISC's Call to Order |
| Planning | | g. District 7 Nominee for Board |
| | 7. | President / CEO Key Items |
| | 8. | President/CEO & Senior Staff Report |
| | 9. | Financial / Statistical / Operating Report |
| | 10. | Director Reports |
| | 11. | Administrative Items |
| | 12. | Adjourn |