

Pierce Pepin Cooperative Services
Board of Directors Meeting – Agenda Summary
August 1, 2024

Call to Order

Invocation

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| Action | 1. | Accept the Agenda |
| Action | 2. | Approval Regular Meeting Minutes July 2, 2024 |
| Action | 3. | Approval Meeting Summary July 2, 2024 |
| 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 |
| Action | | a. Capital Credit Distribution Authorization |
| Action | | b. RESCO Board Seat Selection |
| Action | | c. Key Ratio Trend Analysis (KRTA) |
| Action | | d. Load Forecast Approval from Dairyland |
| Action | | e. Maximum Debt Limit Increase |
| Action | | f. Federated Youth Foundation Grant Requests |
| | | g. Rate Updates |
| Action | | h. Retirement Special Resolution |
| | | i. Touchstone Energy Member Survey Comments |
| | 7. | Broadband Update |
| | 8. | President / CEO Key Items |
| | 9. | President/CEO & Senior Staff Report |
| | 10. | Financial / Statistical / Operating Report |
| | 11. | Director Reports |
| | 12. | Administrative Items |
| | 13. | Adjourn |