

**Pierce Pepin Cooperative Services**  
**Board of Directors Meeting – Agenda Summary**  
**July 2, 2024**

Call to Order

Invocation

- |        |     |   |
|--------|-----|---|
| Action | 1.  | Accept the Agenda   |
| Action | 2.  | Approval Regular Meeting Minutes June 6, 2024   |
| Action | 3.  | Approval Meeting Summary June 6, 2024   |
| Action | 4.  | Approval of Consent Agenda <ul style="list-style-type: none"><li>a. Membership Applications</li><li>b. Board Per Diem / Expenses</li></ul>  |
|        | 5.  | Registered Guests, Visitors, Member Comments<br>John Behling & Benjamin Ludeman – Weld Riley  |
|        | 6.  | Monthly Key Issues / Action Items <ul style="list-style-type: none"><li>a. Capital Credit Review</li><li>b. Board Governance &amp; Communication Presentation</li><li>c. Coop Strategic Plan</li><li>d. 5 Year Project, Study &amp; Physical Plant Review</li><li>e. Scholarship Discussion</li><li>f. Federated Youth Foundation Grant Requests</li><li>g. 10 Year Forecast/Update of Rest of Year – 2024 Budget</li><li>h. Artificial Intelligence &amp; EV Policy Review</li><li>i. Rate Flexibility Options – TOU / Fixed Cost Rate / CPP</li></ul> |
| 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   |