

**Pierce Pepin Cooperative Services
Board of Directors Meeting – Agenda Summary
August 7, 2025**

Call to Order

Invocation

Action 1. Accept the Agenda

Action 2. Approval Regular Meeting Minutes July 2, 2025

Action 3. Approval Meeting Summary July 2, 2025

Action 4. Approval of Consent Agenda
 a. Membership Applications
 b. Board Per Diem / Expenses

Action 5. Monthly Key Issues / Action Items
Action a. 10 Year Financial Forecast
Action b. Capital Credit Distribution Authorization
 c. Capital Credit Early Retirement – Board Policy 8.03 Capital
 Credits Payment and Allocation
 d. Key Ratio Trend Analysis (KRTA)
Action e. Board Policy 5.28 Electric Vehicle Charging and EV Rate Tariff
 f. Our Neighbor’s Place Capital Campaign

6. President / CEO Key Items

7. President / CEO & Senior Staff Report

8. Financial / Statistical / Operating Report

9. Director Reports

10. Administrative Items

11. Adjourn