

**Pierce Pepin Cooperative Services
Board of Directors Meeting – Agenda Summary
May 1, 2025**

Call to Order

Invocation

- | | | |
|--------|-----|---|
| Action | 1. | Accept the Agenda |
| Action | 2. | Approval Regular Meeting Minutes April 3, 2025 |
| Action | 3. | Approval Meeting Summary April 3, 2025 |
| Action | 4. | Approval of Consent Agenda <ul style="list-style-type: none">a. Membership Applicationsb. Board Per Diem / Expenses |
| | 5. | Registered Guests, Visitors, Member Comments <ul style="list-style-type: none">o John Behling (Weld Riley)o Bryan Hannigan (Holy Cross Energy) |
| | 6. | Monthly Key Issues / Action Items <ul style="list-style-type: none">a. Ethics, Governance & Role of the Boardb. Board Reorganizationc. SwiftCurrent Advisory Committeed. Holy Cross Energy Presentatione. Introduction to Equity Managementf. Generac Program / Launch of On Bill Financing Programf. Workplan Discussiong. Marketing Updateh. Energy Innovation Update |
| Action | | |
| 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 |