

Pierce Pepin Cooperative Services
Board of Directors Meeting – Agenda Summary
September 3, 2020

Call to Order

Invocation

Safety Moment

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| Action | 1. | Accept the Agenda |
| Action | 2. | Approval Regular Meeting Minutes August 6, 2020 |
| Action | 3. | Approval Meeting Summary August 6, 2020 |
| Action | 4. | Approval of Consent Agenda <ul style="list-style-type: none">a. Membership Applicationsb. Bad Debt Summaryc. Board Per Diem / Expenses |
| Action | 5. | Policy 3.26 – Employee Technology Reimbursement |
| | 6. | Employee Handbook – Use of personal devices for Coop purposes |
| Action | 7. | Policy 2.46 – Electronic Board Communications |
| Action | 8. | Policy 10.17 Electric Billing Change |
| Action | 9. | Policy 1.35 - Weapons |
| Action | 10. | Bylaw Amendments – first draft |
| | 11. | Director Travel / Training Plans for 2021 |
| Action | 12. | Rates |
| Action | 13. | Subsidiary Discussion |
| | 14. | PURPA Adoption |
| | 15. | President / CEO Key Items |
| | 16. | President / CEO & Senior Staff Report |
| | 17. | Financial/Statistical/Operating Report |

18. Director Reports
19. Administrative Items
20. Executive Session
21. Adjourn

AGENDA SUMMARY OF MONTHLY TOPICS

Policy 3.26: Employee Technology Reimbursement

The Board will be requested to take action regarding a new Employee Technology Reimbursement policy.

Employee Handbook: Use of Personal Devices for Cooperative Purposes

The Board will be informed of Pierce Pepin's employee policy for use of personal devices for Cooperative purposes.

Policy 2.46: Electronic Board Communications

The Board will be requested to take action regarding an update to the Electronic Board Communications policy.

Policy 10.17: Electric Billing Change

The Board will be requested to take action regarding updates to the Electric Billing Change policy.

Policy 1.35 - Weapons

The Board will be requested to take action regarding a new Weapons Policy.

Bylaw Amendments

The Board will be requested to take action on the first draft of proposed amendments to the Articles and Bylaws.

Director Travel / Training Plans for 2021

The Board will be informed of the Director travel and training opportunities for 2021.

Rates

The Board will be requested to take action on the new rate plan structure

Subsidiary Discussion

The Board will be informed of updates regarding a Broadband subsidiary and requested to take action on them.

PURPA Adoption

The Board will be informed of the implementation plan.