

**Pierce Pepin Cooperative Services**  
**Board of Directors Meeting – Agenda Summary**  
**April 1, 2021**

Call to Order

Invocation

- |        |     |   |
|--------|-----|---|
| Action | 1.  | Accept the Agenda   |
| Action | 2.  | Approval Regular Meeting Minutes March 4, 2021  |
| Action | 3.  | Approval Meeting Summary March 4, 2021  |
| Action | 4.  | Approval of Consent Agenda <ul style="list-style-type: none"><li>a. Membership Applications</li><li>b. Bad Debt Summary</li><li>c. Board Per Diem / Expenses</li></ul>  |
|        | 5.  | Director Reports  |
| Action | 6.  | President / CEO & Senior Staff Report   |
|        | 7.  | Financial / Statistical / Operation Report  |
|        | 8.  | Monthly Key Issues / Action Items <ul style="list-style-type: none"><li>a.) Federated Youth Foundation Grant Requests</li><li>b.) Board Reorganization</li><li>c.) Add New CFO as signor on bank account</li><li>d.) Board Governance and Communication</li><li>e.) Dairyland Rate Update</li><li>f.) Broadband Business Plan Review</li><li>g.) Strategy Planning</li><li>h.) Capital Credits Discussion</li><li>i.) Focus on Energy</li><li>j.) Member Survey Input</li></ul> |
|        | 9.  | Administrative Items  |
|        | 10. | Adjourn   |

**AGENDA SUMMARY OF MONTHLY TOPICS**

### **Federated Youth Foundation Grant Requests**

The board will be requested to take action on two education related grant requests through Federated Youth Foundation.

### **Board Reorganization**

The board will conduct the reorganization of board officers. Reorganization occurs yearly after the Annual Meeting

### **Add New CFO as Signor on Bank Account**

The board will be requested to approve adding Mark Anderson as signor on the PPCS bank account as a result of Brent Metcalf's upcoming retirement.

### **Dairyland Power Cooperative Rate Review**

The Dairyland Power Cooperative Board of Directors has approved the 2021/2022 wholesale rates effective May 1, 2021. A presentation will be made to address components of the budget and rate cycles and a review of Pierce Pepin rates. Action from the board is requested.

### **Board Governance and Communication**

Drew Parrish of Wheeler, Van Sickle and Anderson will give a presentation regarding board governance and communication.

### **Broadband Business Plan Review**

The board will be requested to take action on a broadband business plan review presented by President/CEO Boettcher.

### **Strategy Planning**

President/CEO Boettcher will give a presentation regarding strategic planning to the board.

### **Capital Credits Discussion**

The board will discuss the cooperative capital credits.

### **Focus on Energy**

The board will be presented with a 2020 Focus on Energy participation summary.

### **Member Survey Input**

The board will have the opportunity to provide input on member survey topics.