

Pierce Pepin Cooperative Services
Board of Directors Meeting – Agenda Summary
June 3, 2021

Call to Order

Invocation

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| Action | 1. | Accept the Agenda |
| Action | 2. | Approval Regular Meeting Minutes May 6, 2021 |
| Action | 3. | Approval Meeting Summary May 6, 2021 |
| Action | 4. | Approval of Consent Agenda <ul style="list-style-type: none">a. Membership Applicationsb. Bad Debt Summaryc. Board Per Diem / Expenses |
| | 5. | Registered Guests, Visitors, Member Comments |
| | 6. | Monthly Key Issues / Action Items <ul style="list-style-type: none">a. Dairyland Financial Forecastb. Physical and Cyber Security Reviewc. Engineering Updated. Review of Audit Contracte. Economic Development Updatef. Broadband Review / Grant Funding |
| Action | | |
| Action | | |
| | 7. | President / CEO Key Items |
| | 8. | President/CEO & Senior Staff Report |
| | 9. | Financial / Statistical / Operating Report |
| | 10. | Director Reports |
| | 11. | Administrative Items |
| | 10. | Adjourn |

AGENDA SUMMARY OF MONTHLY TOPICS

Dairyland Power Cooperative Financial Forecast

A summary of the Dairyland Power Cooperative Financial Forecast for the years 2022 – 2036 will be presented.

Physical and Cyber Security Review

An update of the physical and cyber security plans will be presented.

Engineering Update

Review of Audit Contract

Economic Development Update

Broadband Review / Grant Funding