

Pierce Pepin Cooperative Services
Board of Directors Meeting – Agenda Summary
January 7, 2021

Call to Order

Invocation

Safety Moment

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| Action | 1. | Accept the Agenda |
| Action | 2. | Approval Regular Meeting Minutes December 3, 2020 |
| Action | 3. | Approval Meeting Summary December 3, 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. | President/CEO & Senior Staff Report |
| | 6. | Monthly Key Issues/Action Items <ul style="list-style-type: none">a) Annual Meeting/Approve Election Processb) Broadband Updatec) Board and Chairperson Evaluationd) Distributed Generation<ul style="list-style-type: none">1. Policy 5.26e) Operation Round Up<ul style="list-style-type: none">1. Policy Bulletin 1.302. Policy Bulletin 1.30Af) Dairyland Budget Update |
| | 7. | President / CEO Key Items |
| | 8. | Financial/Statistical/Operating Report |
| | 9. | Director Reports |
| | 10. | Administrative Items |
| | 11. | Executive Session |
| | 12. | Adjourn |

AGENDA SUMMARY OF MONTHLY TOPICS

Annual Meeting/Approve Election Process

The Board will be requested to take action on the plans for holding the annual meeting and conducting a hybrid election process.

Broadband Update

The Board will be informed about the status of a broadband subsidiary.

Board and Chairperson Evaluation

The Board will be informed of evaluation results.

Distributed Generation: Policy Bulletin 5.26

The Board will be requested to take action on updates to the distributed generation policy.

Operation Round Up: Policy Bulletin 1.30 and 1.30A

The Board will be requested to take action on two new policies regarding Operation Round Up.

Dairyland Budget Update

The Board will be informed about the Dairyland budget update.