

**Pierce Pepin Cooperative Services**  
**Board of Directors Meeting – Agenda Summary**  
**July 8, 2021**

Call to Order

Invocation

- |        |     |  |
|--------|-----|--|
| Action | 1.  | Accept the Agenda  |
| Action | 2.  | Approval Regular Meeting Minutes June 3, 2021  |
| Action | 3.  | Approval Meeting Summary June 3, 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.  | Registered Guests, Visitors, Member Comments   |
| Action | 6.  | Monthly Key Issues / Action Items <ul style="list-style-type: none"><li>a. Distributed Generation / Community Solar Garden</li><li>b. Hydro-Electric Power Generation Resolution</li><li>c. PI Index</li><li>d. 5 Year Work Plan / rolling Stock</li><li>e. Long Term Broadband Strategy</li><li>f. Board Strategy Exercise</li><li>g. Staffing Discussion</li></ul> |
|        | 7.  | President / CEO Key Items  |
|        | 8.  | President/CEO & Senior Staff Report  |
|        | 9.  | Financial / Statistical / Operating Report   |
|        | 10. | Director Reports   |
|        | 11. | Administrative Items   |
|        | 12. | Adjourn  |