



Board Meeting Summary December 22, 2021

The Kandiyohi Power Cooperative Board of Directors held their regular monthly meeting. All directors present. Chairman, Dale Anderson called the meeting to order.

Additions made to the agenda:

- NONE

The following reports were given:

- CEO Report – discussed monthly activities
 - COVID Update
 - Safety Skill training for employees
 - Strategic Plan Agenda and Booklet emailed to all attendees
 - Time of Use (TOU) discussion.
 - Inventory availability – Getting materials in have been a challenge due to supply chain.
 - Virtual/Zoom Meeting Policy - Discussion
- Finance – Finance Manager, explained discrepancies and variations within the monthly budget.
 - Reviewed Capital Credit Retirement Report
- Member Services/Communications
 - Pandemic Plan updated
 - Cold Weather Rule – changes have been made in software
 - Autopay promotion continues – Giving away 1 NEST Thermostat
 - Youth Tour Promotion
 - Annual Meeting discussion – As of now, meeting will be held in person and virtually
- Engineering/Operations
 - No near misses or accidents
 - All 2021 Work Plan Projects are completed
 - 79 YTD New Services/ 36 retired
 - 15 new renewables installed by members this past year
 - Outage Breakdown

Motions made and approved by the Board:

- Regular Agenda
- Minutes of the November 2021 board meeting
- Consent Agenda
- Write-Offs
- Rainbow Resolution
- Buffalo Ridge Resolution
- DNR Signatories Resolution
- MREA Voting Delegate and Alternate

Great River Energy (GRE) Director's Report by Chair Anderson

- GRE Capital Credit, G&T payout to member Cooperatives

Meeting Adjourned – Next regular board meeting is January 27, 2022