



## **Board Meeting Summary November 23, 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:**

- Electric Vehicle Chargers
- Human Resource Contract

### **The following reports were given:**

- CEO Report – discussed monthly activities
  - Employee Benefit Open Enrollment completed
  - Member Managers Meeting
  - Board approved KPC 2022 Budget
  - COVID Update
  - Strategic Planning set for January 5-6
  - Discussion on Electric Bicycles
- Finance – Finance Manager, explained discrepancies and variations within the monthly budget.
  - Capital Credit Discussion – Capital Credit and G&T will be refunded to members December bills.
  - Policy 612 revisions – Need approval
  - Business Dissolution – Need approval
  - No Write-Offs
- Member Services/Communications
  - Peak Shave Pilot Program with GRE – KPC will participate
  - Continue to promote signing up for Auto Pay. Auto Pay drawing will be for a Nest Thermostat during December and January
  - Reviewed Insights and Analytics of our Facebook page
- Engineering/Operations
  - Crews finishing up Work Plan projects
  - Outage Breakdown

### **Motions made and approved by the Board:**

- Regular Agenda
- Minutes of the October 2021 board meeting with revisions
- Consent Agenda
- Business Dissolution Capital Credit Payout
- Capital Credit refund to Membership
- Policy 612 revisions approved

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

**Executive Session** called by Chair Anderson

**Meeting Adjourned** – Next regular board meeting is December 22, 2021.