



Board Meeting Summary

October 27, 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:

- Appreciation lunch for employees by the Board
- Operation Round Up – need two Trustees for District 1

The following reports were given:

- CEO Report – discussed monthly activities
 - Contract of HR services is being completed
 - Member Managers Meeting
 - Putting together 2022 budget
 - Rotary Club invited CEO to become a member
 - Strategic Planning
 - Discussion on remaining solar panels
 - Broadband meeting with Senator Tina Smith
- Finance – Finance Manager, explained discrepancies and variations within the monthly budget.
 - PCA discussion
- Member Services/Communications
 - COVID Update
 - Capital Credit discussion
 - Business/billing processes consultation with NISC
 - Cold Weather Rule update
 - Autopay sign-ups have increased
 - Test drives with the Tesla have been going well
 - Youth Tour discussion
 - Open Enrollment Employee Benefits
- Engineering/Operations
 - Four new solar applications
 - Crews working on Construction Work Plan projects
 - Outage review and breakdown
- IT Department
 - Completed a Technology Assessment

Motions made and approved by the Board:

- Regular Agenda
- Minutes of the September 2021 board meeting
- Consent Agenda
- October Write-Offs
- MREA Voting Delegates
- Continuing education for Director training

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

Meeting Adjourned – Next regular board meeting is November 23, 2021.