



Board Meeting Summary

September 22, 2021

The Kandiyohi Power Cooperative Board of Directors held their regular monthly meeting. All directors present. Director Stone and CEO Nelson participated by Zoom. Chairman, Dale Anderson called the meeting to order.

Additions made to the agenda:

- Power Cost Adjustment (PCA) discussion
- Willmar Area Climate Action Group meeting discussion
- Attending Board Meetings by Zoom – do we need guidelines/perimeters?
- Availability of used poles for sale to membership

The following reports were given:

- CEO Report – discussed monthly activities
 - CEO Conference
 - Member Managers Meeting
 - Contracted Human Resource representative, Angie Neisinger, from Star Energy, one to two days a week.
 - NRECA Regional 6 Meeting
 - Climate Action Group Meeting
- Finance – Finance Manager, explained discrepancies and variations within the monthly budget.
- Member Services/Communications
 - COVID funds allow employees another 80 hours if contacting the virus instead of having to use PTO. This funding ends September 30.
 - Cold Weather Rule changes and updates
 - Benefits Enrollment
 - Health/Flu Shot Clinic for Employees is scheduled
 - Meter Data Management 101 training being held for a group of employees
 - New Rates NCON and NGEN – Non-billable rates for renewable energy
 - Sign up for Autopay promotion
- Engineering/Operations
 - 53 new services to-date and 33 retired services
 - Crews working on Construction Work Plan projects
 - Outage review and breakdown

Motions made and approved by the Board:

- Regular Agenda
- Minutes of the August 2021 board meeting
- Consent Agenda
- New Rates NCON and NGEN
- September Write-Offs

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

Meeting Adjourned – Next regular board meeting is October 27, 2021.