



Board Meeting Summary

April 27, 2022

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:

- Operation Round Up update

The following reports were given:

- **CEO Report** – discussed monthly activities
 - MREA Safety Training
 - Lineman Appreciation Day
 - CEO Spring Conference
 - Ridgewater Fund
- **Finance**
 - Border States rebate
 - kWh sales were on track with budget. PCA was large.
 - Line loss was low.
 - 2021 Form 7 is complete.
- **Member Services and Communications**
 - Pandemic Plan updates
 - Annual Meeting
 - Staffing update
- **Engineering and Operations**
 - Pole replacements have slowed down because of wet weather.
 - Increased traction with renewables.
 - Planning for materials for this year and next.
 - Outage Update
- **IT and Building**
 - New server and SAN installation
 - Two factor authentication is in place
- **Motions made and approved by the Board:**
 - Regular Agenda
 - Minutes of the February and March 2022 Board Meeting
 - Consent Agenda
 - Revised Board Policy 107: Attendance of Meetings - Authorization of Expenses
 - Write offs
 - EV Purchase
 - CFC Forum and Meeting Voting Delegate

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

Executive Session

Meeting Adjourned – Next regular board meeting is May 25, 2022.