



## **Board Meeting Summary**

### **August 24<sup>th</sup>, 2022**

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

Additions made to Regular Agenda:

- No additions

The following reports were given:

- CEO Report
  - F-150 Lightning
  - Fallen Heroes Football Game
  - DSM Rates
  - Workforce and Union Negotiations
- Member Services/Communications Report
  - Energy Assistance Program
  - PCA on August bills
  - Facebook Analytics
  - Autopay Metrics
  - Call tree utilization
- Engineering Report
  - Safety and services update
  - Update on current projects
- IT / Maintenance Report
  - UCAP building inspection review
- Finance Report
  - Cost of Service Study
  - FEMA update
  - No write-offs in July
  - Review of July financials

Resolution – Connexus Exit Vote

Policy Review

Energy Issues Summit Review

Motions made and approved by the Board:

- Regular Agenda
- Consent Agenda
- UCAP parking lot improvements up to \$20,000
- KPC's 2021 Form 990
- Approval of policies 102 revisions, 100, 104 (with changes), 105 & 108.
- In favor resolution for Connexus Exit

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

Executive Session

Meeting Adjourned – Next regular board meeting is September 28<sup>th</sup>, 2022