



## **Board Meeting Summary**

### **May 25<sup>th</sup>, 2022**

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

Additions made to Regular Agenda:

- Director vacancy spot

The following reports were given:

- Discussion of Director Clothing Allowance
- CEO Report – discussed monthly activities
  - Ridgewater College EV Technician Program
  - F-150 Lightning
  - Heartland Security update
  - MMG 5% Option Committee
  - May 12<sup>th</sup> Storm Response review
- Finance – Finance Manager, explained variances and discrepancies within the April budget.
  - Form 990 Tax Return
  - Tax Credit on Ford Lightning Purchase
  - Cost Est. of Storm Submitted
  - Review of PCA Charges
  - One write-off in April
- Member Services/Communications
  - COVID Pandemic Plan in place
  - Annual Meeting Attendance Review
  - Staffing Update & Training
  - Social Media Review after May 12<sup>th</sup> Storm
- Engineering/Operations
  - May 12<sup>th</sup> Storm Damage Update
  - Outage Breakdown

Motions made and approved by the Board:

- Regular Agenda
- Consent Agenda
- Write offs
- Passing of PCA monthly to members
- KPC Clothing for Board Members

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

Executive Session

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