



Board Meeting Summary September 28th, 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:

- Operation Round Up

The following reports were given:

- CEO Report
 - F-150 Lightning
 - Leadership Training
 - DSM Rates
 - Development in Spicer
- Member Services/Communications Report
 - Energy Assistance Program
 - Rates 23 and 34 Revisions
 - Board Policy 612 Discussion
 - GRE End Use Survey
 - Air Source Heat Pump Promo
 - Cold Weather Rule
 - Facebook Analytics & Autopay Metrics
- Engineering Report
 - Safety and services update
 - Update on current projects
- IT / Maintenance Report
 - UCAP building inspection review
- Finance Report
 - Federated Renewal
 - Tax Filings 2021 Complete
 - Employee Retention Tax Credit (ERTC)
 - CoBank Sharing Success
 - Parcel 8 Property
 - August Write-Offs
 - Review of August financials

Policy Review

Operation Round Up

Motions made and approved by the Board:

- Regular Agenda
- Consent Agenda
- Revisions to Rates 23, 34 EV, and 34 ST & CL
- August Write-Offs
- Pursue ERTC
- Approval of policies 104 revisions, 109, and 112
- Adjourn meeting

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

Meeting Adjourned – Next regular board meeting is October 26th, 2022