



Board Meeting Summary

October 26th, 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:

- Audit Committee

The following reports were given:

- CEO Report
 - Leadership Training
 - DC Fast Chargers & the NEVI Program
 - IRA and IIJA Programs & Assistance
 - Development in Spicer
- Member Services/Communications Report
 - Installation of EV chargers in parking lot
 - Capital Credit Listings
 - Trunk or Treat: Oct 31st
 - Policy 612
- Engineering Report
 - Safety and services update
 - Update on current projects
- Finance Report
 - 2023 Budget
 - CFC Power Vision Line
 - FEMA Grant Process Update

KRTA Presentation by Amanda Seger, CFC Regional Representative

Retirement Check

Resolution – Approval of Prairie Island Energy, LLC Power Purchase Agreement

Audit Committee

Motions made and approved by the Board:

- Regular Agenda
- Consent Agenda
- Revisions to Policy 612
- September Write-Offs
- Brady Martz Audit
- Retirement Check
- In favor resolution for Prairie Island Energy, LLC Purchase
- Adjourn meeting

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

Meeting Adjourned – Next regular board meeting is November 22nd, 2022