



Board Meeting Summary

January 25, 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 Recap
- Protocol for Zoom Calls
- Overview of Rates
- Strategic Plan Recap

EXECUTIVE SESSION

The following reports were given:

- CEO Report – discussed monthly activities
 - COVID Update
 - Material outlook is a little bleak - difficult to receive orders in time
 - Employees completed CPR and First Aid – Certified for 2 years
 - MREA will do fire extinguisher training for employees
 - Met with City of Willmar Planning Project Manager concerning Broadband
 - EV Chargers
- Finance – Finance Manager, explained discrepancies and variations within the December budget.
 - Year-end financial reports completed
 - Business Dissolution Capital Credit payout request
- Member Services/Communications
 - Care Act Report
 - Pandemic Plan Updated
 - AutoPay Promotion
 - Youth Tour Update
- Engineering/Operations
 - No near misses or accidents
 - 82 New Services for 2021
 - Outage Review
- IT/Network
 - Replacement of Servers
 - SmartHub Security
 - ODIN – Nationwide Outage Tool
 - Increasing Password Lengths

Motions made and approved by the Board:

- Regular Agenda
- Minutes of the December 2021 Board Meeting
- Consent Agenda
- Write-Offs
- Business Dissolution Capital Credit payout
- NRTC Voting Delegate
- NRECA Voting Delegate
- Continued Education for Director
- GRE Special Member Meeting Resolution

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

Meeting Adjourned – Next regular board meeting is February 23, 2022