



## **Board Meeting Summary**

### **July 27<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:

- Operation Roundup, District 1 in need of a candidate

The following reports were given:

- CEO Report
  - F-150 Lightning
  - FEMA process
  - Electric school bus grant
  - Stinger's game and Rockin' Robbins recap
- Member Services/Communications Report
  - Budget billing
  - Energy Assistance Program
  - NISC and MDM training
  - Facebook Analytics
  - Autopay Metrics
- Engineering Report
  - Safety and services update
- IT / Maintenance Report
  - Implementing a Disaster Recovery server site in Alexandra, MN
  - No major building issues or repairs
- Finance Report
  - Cost of Service Study
  - No write-offs in June
  - Review of June financials

Operation Roundup – District 1

Policy Review

Annual Meeting Date: Tuesday, April 25<sup>th</sup>, 2023

Motions made and approved by the Board:

- Regular Agenda
- Consent Agenda
- Approval of policies 101, 102 (with changes), 103 & 106

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

Executive Session

Meeting Adjourned – Next regular board meeting is August 24<sup>th</sup>, 2022