



Board Meeting Summary

June 28th, 2022

The Kandiyohi Power Cooperative Board of Directors held their regular monthly meeting. There were eight directors present; one director attended by phone. Chairman, Dale Anderson called the meeting to order.

Additions made to Regular Agenda:

- Operation Roundup, District 2 in need of a candidate
- Expenses and Mileage

The following reports were given:

- Connexus Transition Presentation by: Jon Brekke, VP & Chief Power Supply Officer of GRE
 - Connexus wishes to transition from a GRE member to a GRE customer
- CEO Report
 - F-150 Lightning
 - Estimates and photos delivered to FEMA.
 - Attended virtual AMI Data presentation
 - Hinterland Winery
 - NEVI Funds
 - Rockin' Robbins opening act 7/19 sponsored by KPC
- Member Services/Communications Report
 - Spam Calls to members
 - COVID Pandemic Plan in place
 - Budget billing
 - Commercial grade disconnect meters
 - Capital Credit Policy
 - Facebook Analytics
 - Autopay Metrics
- Engineering Report
 - Safety and services update
 - New equipment quotes and delays
- Finance Report
 - Cost of Service Study
 - Ten-year financial forecast
 - Bushmills Annual Shareholder Meeting
 - No write-offs in May
 - Review of May financials
- Operation Roundup – District 2
- Expenses and Mileage

Motions made and approved by the Board:

- Regular Agenda
- Consent Agenda

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

Meeting Adjourned – Next regular board meeting is July 27th, 2022