



## **Board Meeting Summary**

**August 23<sup>rd</sup>, 2023**

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

Additions made to Regular Agenda:

- CEO Review
- Energy Issues Summit Roundtable

The following reports were given:

- CEO Report
  - 10% option update
  - Verizon Reseller Program
  - EV repair and maintenance course
- Member Services/Communications Report
  - Closing of Rebate Program for year
  - Cold Weather Rule
  - EV/Load Champ Update
- Engineering Report
  - Safety and services update
  - Update on current projects
  - All equipment operational
  - DOT vehicle inspections
- Finance Report
  - Review of financials for July
  - Cumulative PCA Passthrough
  - Kandiyohi County Board Meeting
  - MN Rural Electrical Trust

2024-2026 Construction Work Plan Project

Operation Round Up Update

Upcoming Meetings & Conferences

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

Energy Issues Summit Roundtable

CEO Review

Motions made and approved by the Board:

- Regular Agenda
- July Minutes
- August write-offs
- Form 990
- Adjourn meeting

Meeting Adjourned – Next regular board meeting is September 27, 2023.