



Board Meeting Summary

July 19th, 2023

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:

Executive Session

The following reports were given:

- CEO Report
 - Prospective New Load
 - GRE Strategy Session
 - MREA Region 3 Meeting
 - Bylaw re-write meeting
- Member Services/Communications Report
 - Member Appreciation Stingers Game
 - Auto Pay Promotion
 - 7610 Electric Utility Annual Report
 - Youth Tour
- Engineering Report
 - Safety and services update
 - Update on current projects
 - All equipment operational
- Finance Report
 - Review of financials for June

Policy Review

Annual Meeting Date

Upcoming Meetings & Conferences

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

Motions made and approved by the Board:

- Regular Agenda
- June Minutes
- July write-offs
- Annual Meeting Date
- APEX Clean Energy Purchase up to 300 MW
- Amend Power Purchase Contract with GRE
- Adjourn meeting

Meeting Adjourned – Next regular board meeting is August 25, 2023.