



Board Meeting Summary

June 28th, 2023

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

Additions made to Regular Agenda:

None

The following reports were given:

- CEO Report
 - UCAP Meeting
 - Mental Health Safety Training
 - Fuller Creative Bylaw Meeting
 - E.R.P. Rewrite Project
 - GRE MMG Update
 - Grants Update
- Member Services/Communications Report
 - Budget billing update
 - Member Appreciation Stingers Game
 - Auto Pay Promotion
 - Leadership Perspectives Program Graduation
 - Rates 1, 1-ST, 1SEAS, 1-CK, 1-CKS
- Engineering Report
 - Safety and services update
 - Update on current projects
 - All equipment operational
- Finance Report
 - Review of financials for May

Policy Review

Upcoming Meetings & Conferences

NRECA Voting Delegates

RESCO Voting Delegates

Management Policy Update

Board of Directors Service Awards

Director Filing Guidelines

CRC Annual Meeting Review

Presentation from VP & General Counsel of GRE, Eric Olson

Executive Session

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

Motions made and approved by the Board:

- Regular Agenda
- May Minutes
- Revision to description of Rate 1, 1-ST, & 1SEAS
- Revision to description of Rate 1-CK & 1-CKS
- Approval of policies:
 - Policy 511 (Employee Safety and Job Training) with revisions
 - Policy 528 (Whistleblower Policy) with revisions
 - Policy 604 (Memberships in Community Service Organizations)
 - Policy 605 (Environmental Objectives)
 - Policy 614 (Cooperative Asset Acquisitions)
- Approval for Director Erickson to attend NRECA Regional Meeting
- NRECA Voting Delegates
- RESCO Voting Delegates
- Appointment of Vice Chair Post, Director Campe, and Director Helgeson to Articles & Bylaws Revisions Committee
- Adjourn meeting

Meeting Adjourned – Next regular board meeting is July 19, 2023.