



Board Meeting Summary

September 27th, 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: None

The following reports were given:

- CEO Report
 - New Era LOI submitted
 - Ridgewater on EV Repair & Maintenance Course
 - GRE Member Managers Group Meeting
 - Ford Lightning at Harvest Fest
- Member Services/Communications Report
 - KPC Trunk & Treat
 - NISC Member Information Conference
 - Cold Weather Rule
 - Meter Data Management Business Process Consultation
- Engineering Report
 - Safety and services update
 - Update on current projects
 - All equipment operational
 - Safety Committee Updates
- Finance Report
 - Review of financials for August
 - Cumulative PCA Passthrough
 - Sales Tax Refund
 - State Disaster Storm Aid submitted

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

Executive Session

Motions made and approved by the Board:

- Regular Agenda
- August Meeting Minutes
- September Special Meeting Minutes
- September write-offs
- Adjourn meeting

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