



Board Meeting Summary
February 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
 - Staffing Update
 - GRE Regional Meeting recap
 - MREA Annual Meeting recap
 - Brady Martz annual audit completed
- Member Services/Communications Report
 - Received Youth Tour applications
 - CURE Survey Update
 - Remit Plus program training in process
 - Annual Cogeneration Filings and Report review; accepted by Board.
- Engineering Report
 - Safety and services update
 - Update on current projects
- Finance Report
 - Annual audit completed.
 - Tax forms for 2022 in process
- IS/Maintenance
 - AMI system demo for Minn-Valley Co-op Light- Power
 - Upgraded MB for backup purposes
 - Secondary internet service provider in place
 - Reviewed building maintenance projects

CRC Voting Delegates

Policy Review

Upcoming Meetings & Conferences

REPAC/ACRE Memberships

Larry’s Retirement Gift

Resolution – Approval and Acceptance of Offer to Amend Power Purchase Contract

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

Motions made and approved by the Board:

- Regular Agenda
- January Minutes with revisions
- February write offs
- Upper limit sale price
- Lower limit sale price
- CRC Voting Delegates
- Approval of policies:
 - 118 (Breach of Duty by Director) with revisions
 - 119 (Electronic Devices – Handling and Disposal)
 - 120 (Election and Term of Office Process) with revisions
 - 200 (Audit of Cooperative’s Records) with revisions
 - 201 (Check Singing and Access to Safe Deposit Boxes)
- Approval of resolution to amend Power Purchase Contract
- Larry’s retirement check
- Adjourn meeting

Meeting Adjourned – Next regular board meeting is March 22nd, 2023.